

**PARK20190306-1**  
**UNAPPROVED**

The meeting was called to order by Vice Chairperson Glenn Herold at 6:30 p.m.

Excused - Scott King, James Schara, Dave Polacek

## STATEMENT OF PUBLIC NOTICE

## APPROVAL OF MINUTES

**COMMENTS AND SUGGESTIONS FROM CITIZENS - None**

Director Hilvo explained that Cedarburg Baseball is requesting to move the location of their batting cage at Cedar Pointe Park to the east side of the foul line. Joel Bublitz from Cedarburg Baseball

**PARKS, RECREATION AND FORESTRY BOARD**  
**March 6, 2019**

**PARK20190306-2**  
**UNAPPROVED**

discussed different batting cage dimensions and options with the Board. Terry Wagner recommended going with a larger cage if they were planning on expanding in the future because it could be challenging to expand after the cage is already built.

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to approve the installation of slab and poles for a batting cage with the maximum dimensions of 75 feet by 30 feet on the east side of the foul line by Cedarburg Baseball. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

**REPORTS**

Director Hilvo reported on Adlai Horn Park, Willowbrooke Park playground, Willowbrooke Park tree planting, and forestry operations.

Superintendent Anderson gave updates on youth basketball, t-ball, youth soccer, youth flag football, the Summer activity guide, pool preparations, special events and the pool fundraiser.

**ADJOURNMENT**

Motion made by Terry Wagner, seconded by Council Member Rick Verhaalen, to adjourn the meeting at 7:05 p.m. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

Danny Friess  
Recreation Supervisor