## PARKS, RECREATION & FORESTRY BOARD PARK20200701-1 July 1, 2020 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, July 1, 2020 at 6:30 p.m. The meeting was held online utilizing the Zoom app.

The meeting was called to order by Chairperson James Schara at 6:33 p.m.

Roll Call:	Present -	James Schara, Council Member Rick Verhaalen, Glenn Herold, Brian Clement, Terry Wagner, Paul Rushing
	Excused -	Dave Polacek
	Also Present -	Director of Parks, Recreation & Forestry Danny Friess Recreation Superintendent Maggie Anderson Recreation Coordinator Chandler Steffen

## STATEMENT OF PUBLIC NOTICE

Chairperson Schara acknowledged that the Parks, Recreation & Forestry Board agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

#### **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON; AND ACTION THEREON**

Chairperson Schara stated that he would like to give up the position of Chairperson and asked if there were any nominations. Motion made by Paul Rushing, seconded by Terry Wagner, to nominate and approve Glenn Herold as Chairperson. Motion was carried without a negative vote with Dave Polacek excused.

Motion made by Glenn Herold, seconded by Paul Rushing, to nominate and approve Terry Wagner as Vice-Chairperson. Motion was carried without a negative vote with Dave Polacek excused.

#### APPROVAL OF MINUTES

Motion made by Council Member Rick Verhaalen, seconded by Chairperson Schara, to approve the minutes of the May 6, 2020 meeting. Motion carried without a negative vote with Dave Polacek excused.

#### COMMENTS AND SUGGESTIONS FROM CITIZENS - None

#### **REPORTS**

Director Friess reported on Cedar Pointe basketball hoop backboard, softball league, pickleball, Fall soccer, flag football, park rentals, Fall/Winter/Spring Guide, Memorial benches at Willowbrook and Boy Scout Parks, new scoreboard at Behling Field, treating and removal of Ash trees, storm calls, the brush chipper, Dutch Elm Disease treatment, and stump grinding and removals.

Superintendent Anderson reported on the Make-A-Move 600 Minute Challenge, Fall soccer league, soccer camps, flag football, flag football combine, track club, Fall/Winter/Spring Guide, pool

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renovations including redoing the pool floor, SCS structure, slide structures and stairs, painting the slides, Fun-brellas, new counter tops in the locker rooms, new speakers, new sand area equipment, shading in the sand area, redoing the tile surrounding the pool, and a new diving board.

### ADJOURNMENT

Motion made by Chairperson Schara, seconded by Council Member Rick Verhaalen, to adjourn the meeting at 6:50 p.m. Motion carried without a negative vote with Dave Polacek excused.

Chandler Steffen Recreation Coordinator