

PARK20201007-1

UNAPPROVED

Roll Call: Present - Glenn Herold, Council Member Rick Verhaalen, James Schara, Brian Clement, Dave Polacek, Terry Wagner

Also Present - Director of Parks, Recreation & Forestry Danny Friess
City Forester Kevin Westphal
Recreation Superintendent Maggie Anderson
Recreation Coordinator Chandler Steffen

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

Motion made by Dave Polacek, seconded by Brian Clement, to approve the minutes of the September 2, 2020 meeting. Motion carried without a negative vote with Paul Rushing excused.

NEW BUSINESS

John Wallus from Summer Sounds gave a presentation about Summer Sounds as a whole and touched on topics such as their mission, the inner workings of the organization, giving back to the community, and the economic and social impact the organization has on Cedarburg.

Consider Boy Scout Park Sculpture; and Action Thereon

Administrator Hilvo explained that he has been in contact with Karen Yank, artist and daughter of Paul Yank. They discussed putting a sculpture dedicated to Paul Yank in Boy Scout Park. Paul Yank has done extensive work within the Cedarburg community and arts. He explained that if this sculpture were to be approved by the Parks, Recreation & Forestry Board it would then go to the Public Art Commission, and lastly to the Common Council for approval. He mentioned that the sculpture was also made by Paul Yank.

Council Member Verhaalen expressed his concern about vandalism and the possibility of children climbing on the sculpture. He also inquired if the City would be responsible for maintaining the sculpture.

Administrator Hilvo stated that the sculpture would be City property, so the City would be

responsible for maintaining it.

Chairperson Herold inquired if the City has had any issues with the sculpture at Centennial Park. Administrator Hilvo stated that the City has not had any issues.

Council Member Verhaalen stated that he agrees with the sculpture being located to the south-side of the Boy Scout House.

Motion made by Council Member Verhaalen, seconded by Brian Clement, to approve the sculpture at Boy Scout House on the south-side of the building. Motion carried without a negative vote with Paul Rushing excused.

Consider Request by Developer to Remove Tree at Mill Street Development; and Action Thereon

City Forester Westphal explained there is a mature Honey Locust tree on the north side of Mill Street and Hanover Avenue that the developer would like to remove to make way for a driveway. This was already approved by the developer, but the City's tree and shrub ordinance states that the developer needs a permit to remove the tree. He suggested that the City gives the developer a permit to remove the tree at the developers cost. He explained two different methods to determine the cost of the tree. The consumer price index would be \$2,291, while the trunk formula guide would be \$11,800.

Chairperson Herold asked about the cost to replace the tree. City Forester Westphal explained that this cost is included in the appraisal of the tree.

Council Member Verhaalen inquired about what fund the money will go into and stated he would like the money to stay in the tree fund.

Director Friess stated it will stay in the tree fund and will be used to replace the tree.

Brian Clement inquired what happens if the developer does not pay for the tree. Council Member Verhaalen asked if there were additional fines for not paying. City Forester Westphal stated they could look into revising the ordinance and to add possible fines and fees to those who refuse to pay.

Motion made by Council Member Verhaalen, seconded by Dave Polacek, to approve the permit to the developer to remove the City tree using City Forester Westphal's recommended method of cost for \$2,291 with the funds going into the tree fund to replace the tree. Motion was carried without a negative vote with Paul Rushing excused.

REPORTS

Director Friess reported on security cameras in Cedar Creek Park, DNR urban forestry, flower baskets downtown, and the cancelled No School Day Open Gym.

City Forester Westphal reported on stump grinding, Ash tree removals, dead tree survey, Fall planting, service request pruning, tree removals, street tree pruning, and pothole excavation.

Superintendent Anderson reported on women's volleyball league, Stay Home Alone class, basketball, E-Sports meeting, Santa Dash, poms, Total Body Fitness, water fitness, lap swim, flag

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football, fall soccer, outdoor pool projects, and a meeting with Lakeside Cookie Company regarding a new class with them.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by Dave Polacek, to adjourn the meeting at 7:33 p.m. Motion carried without a negative vote with Paul Rushing excused.

Chandler Steffen
Recreation Coordinator