PARKS, RECREATION & FORESTRY BOARD PARK20210106-1 January 6, 2021 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, January 6, 2021 at 6:30 p.m. The meeting was held online utilizing the Zoom app.

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

Roll Call: Present - Glenn Herold, Council Member Rick Verhaalen, Brian

Clement, Dave Polacek, Terry Wagner

Excused - James Schara, Paul Rushing

Also Present - Director of Parks, Recreation & Forestry Danny Friess

City Forester Kevin Westphal

Recreation Superintendent Maggie Anderson Recreation Coordinator Chandler Steffen

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion made by Terry Wagner, seconded by Dave Polacek, to approve the minutes of the December 2, 2020 meeting. Motion carried without a negative vote with James Schara and Paul Rushing excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

UNFINISHED BUSINESS

Consider Sponsorship Program for Park Signs; and Action Thereon

Administrator Hilvo explained that the design that the Parks, Recreation & Forestry Board suggested for the park signs was brought to Digital Edge. Digital Edge concluded that the design would affect the integrity of the sign over time. They suggested a separate oval sign with the sponsorship just below the park sign.

Council Member Verhaalen asked if a small, vertical, rectangular sign was considered. Administrator Hilvo explained how that design is small and could be hard to sell sponsorships.

Chairperson Herold inquired how the sign would be attached. Administrator Hilvo explained it would be attached with screws through the post from each side.

Motion was made by Brian Clement, seconded by Dave Polacek, to approve "Sponsor a Cedarburg Park Sign" with the sign as shown in the example. Motion was carried without a negative vote with James Schara and Paul Rushing excused.

REPORTS

Director Friess reported on the ice rink, park rentals, and job postings for seasonal summer staff.

Superintendent Anderson reported on basketball games beginning, Mighty Mites soccer, Summer Activity Guide, pool pass renewals, staff letters for summer staff, Kids Kickoff to Summer event, soccer registration, and T-ball registration.

City Forester Westphal reported on tree pruning, tree removals, tree orders placed and the Tree City USA application.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by Terry Wagner, to adjourn the meeting at 6:43 p.m. Motion carried without a negative vote with James Schara and Paul Rushing excused.

Chandler Steffen Recreation Coordinator