### PARKS, RECREATION & FORESTRY BOARD PARK20210303-1 March 3, 2021 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, March 3, 2021 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 6:30 pm.

 

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

 Also Present - Director of Parks and Recreation Danny Friess City Forester Kevin Westphal 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.

## APPROVAL OF MINUTES

Motion made by Terry Wagner, seconded by James Schara, to approve the minutes of the January 6, 2021 meeting. Motion carried without a negative vote.

## COMMENTS AND SUGGESTIONS FROM CITIZENS - None

## **PRESENTATION**

## **2020 Annual Forestry Report**

City Forester Westphal explained how he prepares a report every year and asked if anyone had any questions on the report.

Paul Rushing inquired about the trees that are downtown on Washington Avenue. City Forester Westphal explained that the trees that were removed from downtown were planted prior to his time with the City. He explained that if there is enough room, he plants Elm trees in the downtown because they are good growers, provide shade, and they are tolerant. He also explained that once a stump is removed, a new tree will be planted as soon as possible in the downtown area so that there are no vacant spots. Paul Rushing expressed his appreciation for the attention that the Forestry Department puts into the downtown area.

## **REPORTS**

Director Friess reported on the ice rinks, Sponsor a Cedarburg Park Sign sponsorships, hiring for summer staff, Summer Activity Guide, and park rentals.

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Superintendent Anderson reported on Mighty Mites soccer, hiring for summer staff, youth basketball, the Summer Activity Guide, updated website, pool pass renewals, pool preparations, the Be Active Fitness Challenge, and the Easter Egg Hunt.

City Forester Westphal reported on bid documents for planting and stumping, bare-root tree planting, stumping contract, submission of the addition to the Tree and Shrub ordinance to the Clerk's office, Cedarburg Green tree sale, Urban Forestry grant, Wisconsin Arborist Association conference, and Tree City USA.

#### ADJOURNMENT

Motion made by Dave Polacek, seconded by Brian Clement, to adjourn the meeting at 7:00 p.m. Motion carried without a negative vote.

Chandler Steffen Recreation Coordinator