

PARKS, RECREATION & FORESTRY BOARD PARK20170712-1
July 12, 2017 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, July 12, 2017. The meeting was held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

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

Roll Call: Present - Council Member Rick Verhaalen, Glenn Herold, Paul Rushing,
Scott King

Excused - Terry Wagner, Dave Polacek, James Schara

Also Present - Director of Parks and Recreation Mikko Hilvo

STATEMENT OF PUBLIC NOTICE

Vice-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 Council Member Rick Verhaalen, seconded by Paul Rushing, to approve the minutes of the June 7, 2017 meeting. Motion carried without a negative vote with Terry Wagner, Dave Polacek, and James Schara excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

UNFINISHED BUSINESS

Review Park and Open Space Plan (CORP); and Action Thereon

Director Hilvo stated that he had updated the Park and Open Space Plan with the approved Adlai Horn Park amenities. After some discussion, Glenn Herold made a motion to approve the Comprehensive Park and Open Space Plan with the addition of potential tennis and/ or pickleball courts. Seconded by Scott King. Motion carried without a negative vote with Terry Wagner, Dave Polacek, and James Schara excused.

Discuss Adlai Horn Park Plan; and Action Thereon

Director Hilvo presented an updated layout plan to the Board. He stated that it was important to come to a consensus on a layout so that he could present the plan to Mercury Marine for development and reconstruction of the park. The priorities are improved ball diamond with 60' and 70' bases, 225" of black fence on the sides with covered dugouts, pitching warmup area, batting cage, concrete under dugouts and bleachers, shelter with concessions, storage, and restrooms with holding tank, tennis courts with potential of pickleball, flag pole with Grant Schoen memorial next to it, some type of barrier so foul balls stay out of the tennis courts, walking path around the park that is more circular in pattern, improved parking lot with better traffic flow, council ring, gazebo,

and fishing piers. Based on this, Director Hilvo will work with Paul Rushing on the plan and then submit it to Mercury Marine.

NEW BUSINESS

Consider Stonehenge project; and Action Thereon

Director Hilvo introduced Judith Kervin to the Board and stated that he was in favor of seeing the Stonehenge project be part of the park. Ms. Kervin provided the Board her background information on art and why she chose this project along with how she was going to accomplish it. Discussion ensued in regards to the purpose of the project and whether this was a good option for the council ring at the park.

Paul Rushing made the motion to approve the concept of the Stonehenge-like sculpture in the form of the council ring at the east end of the footbridge. Seconded by Scott King. Motion passed with Terry Wagner, Dave Polacek, and James Schara excused.

REPORTS

Director Hilvo reported on current parks and forestry projects including stump-grinding operations starting next week.

The date of the next meeting was changed to August 9 due to Board member scheduling conflicts on August 2.

ADJOURNMENT

Motion made by Scott King, seconded by Paul Rushing, to adjourn the meeting at 8:35 p.m. Motion carried without a negative vote with Terry Wagner, James Schara, and Dave Polacek excused.

Mikko Hilvo
Director of Parks, Recreation, & Forestry