PARKS, RECREATION & FORESTRY BOARD PARK20210804-1 August 4, 2021 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, August 4, 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, James Schara, Dave Polacek, Paul Rushing
	Excused -	Brian Clement, Terry Wagner
	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 Dave Polacek, seconded by Council Member Verhaalen, to approve the minutes of the June 2, 2021 meeting. Motion carried without a negative vote with Brian Clement and Terry Wagner excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

Discuss 2022 Budget; and Action Thereon

Director Friess explained that the only significant area to mention in the detailed 2022 budget is for stump removals and tree planting. These were the only increases in 2021 and they have stayed in the 2022 budget. He asked if anyone had any area of the budget they would like to discuss.

Paul Rushing inquired about how the summer was going for the Community Pool. Superintendent Anderson stated that she did not have exact numbers, but the number of consumers has been steady all season. She also explained that we have had pool rentals every weekend and have had more operating days, so the cost for staff may be higher than previous years.

Chairperson Herold stated that he is glad to see the funding for the trees is staying consistent with the 2021 budget.

Jim Schara inquired if the plans for the Zarling Farm Property is included in the budget for 2022. Director Friess explained that the City is still working on a finalized plan for the Wastewater Treatment Plant and which specific areas will be available to the Parks and Recreation Department. The Parks and Recreation Department will have to wait to see those plans before we are able to begin planning. We currently do not have any money in the 2022 budget for the Zarling Farm Property.

PARKS, RECREATION AND FORESTRY BOARD August 4, 2021

PARK20210804-2 UNAPPROVED

Chairperson Herold inquired about impact fees. Council Member Rick Verhaalen explained that with new development, including subdivisions and parks, the new property owners will have impact fees to cover the costs for the growth in the community.

Motion made by Paul Rushing, seconded by James Schara, to approve the 2022 budget. Motion carried without a negative vote with Brian Clement and Terry Wagner excused.

REPORTS

Director Friess reported on Summer Playground Camp, clean up of the invasive species on the interurban trail, and seasonal staff.

Superintendent Anderson gave updates on the Fall/Winter/Spring activity guide, youth flag football, youth fall soccer, flag football combine, sharks swim meet, the Community Pool, MAD Science classes, STEM classes, yoga in the park, sand volleyball, t-ball, and preparations for fall.

City Forester Westphal reported on tree removals, EAB treatments, stump removals, service request pruning, tree watering, and the trees at Adlai Horn Park.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by James Schara, to adjourn the meeting at 6:48 p.m. Motion carried without a negative vote with Brian Clement and Terry Wagner excused.

Chandler Steffen Recreation Coordinator