

**PARK20210804-1**

**UNAPPROVED**

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

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 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.

## NEW BUSINESS

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.

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.

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