PARKS, RECREATION & FORESTRY BOARD September 1, 2021 PARK20210901-1 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, September 1, 2021. The meeting was held online utilizing the Zoom app.

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

Roll Call: Pres	sent - James Schara, Council Member Rick Verhaalen, Paul Rushing, Terry Wagner, Glenn Herold
Exc	cused – Brian Clement, Dave Polacek
	sent - Director of Parks and Recreation Danny Friess Recreation Superintendent Maggie Anderson City Forester Kevin Westphal Recreation Coordinator Chandler Steffen Senior Center Director Gretel Pitre
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 Council Member Verhaalen, seconded by James Schara, to approve the minutes of the August 4, 2021 meeting. Motion carried without a negative vote with Brian Clement and Dave Polacek excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

<u>Discuss Cedarburg Grafton Rotary Club Donation for All Children's Playground; and Action</u> <u>Thereon</u>

Director Friess introduced Minal Hahm from the Friends of Cedarburg Parks and Recreation. Minal explained that the Friends of Cedarburg Parks and Recreation received a letter from the Cedarburg Grafton Rotary Club regarding a donation for the renovation of All Children's Playground. They are asking for naming rights being "Rotary" added to the beginning of the playground name.

Mark Ziebell, the President of the Cedarburg Grafton Rotary Club, explained that the club does a lot around the community and would like to be involved with a larger project such as this one. When their Board heard about the park update, they were enthusiastic to be a part of it. Director Friess stated that the Rotary Club was the first group to approach the Parks and Recreation Department with a donation. He also explained that the Rotary Club offered to pay for a new sign on top of their donation of \$75,000.

Motion made by Council Member Verhaalen, seconded by Terry Wagner, to accept the donation from the Cedarburg Grafton Rotary Club with the addition of "Rotary" to the beginning of the playground name. Motion was carried without a negative vote with Brian Clement and Dave Polacek excused.

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PARK20210901-2 UNAPPROVED

REPORTS

Director Friess reported on fundraising for All Children's Playground, resurfacing the Zeunert tennis courts, resurfacing the interurban trail, fall registration, and Country in the Burg.

Superintendent Anderson reported on fall registration, flag football, total body fitness, women's volleyball, Polar Express, adult enrichment classes, adult softball, and the pool.

City Forester Westphal reported on seasonal staff, tree removals, stump removals, service requests, storm calls, and fall tree planting.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by James Schara, to adjourn the meeting at 6:50 p.m. Motion carried without a negative vote with Brian Clement and Dave Polacek excused.

Chandler Steffen Recreation Coordinator