PARKS, RECREATION & FORESTRY BOARD PARK20211103-1 November 3, 2021 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, November 3, 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: Present - Council Member Rick Verhaalen, Paul Rushing, Terry Wagner,

Glenn Herold, Dave Polacek, Brian Clement

Excused – James Schara

Also Present - Director of Parks and Recreation Danny Friess

Recreation Superintendent Maggie Anderson

City Forester Kevin Westphal

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 Council Member Verhaalen, seconded by Dave Polacek, to approve the minutes of the September 1, 2021 meeting. Motion carried without a negative vote with James Schara excused.

<u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u> – None

REPORTS

Director Friess reported on winterizing the park restrooms, All Children's Playground, resurfacing the Zeunert tennis/pickleball courts, resurfacing the interurban trail, the parks maintenance position turnover, the Santa House, and the downtown holiday lights.

Superintendent Anderson reported on youth basketball, Polar Express, the Santa Dash, Mighty Mites soccer, toddler playtime, MAD Science classes, babysitting safety, and the Family Scavenger Hunt. She also shared the pool report including new staff, season pass sales, swim lessons, water aerobics, swim team, and concession sales.

City Forester Westphal reported on fall tree planting, tree removals, contracted tree planting, and contracted stump removals.

ADJOURNMENT

Motion made by Paul Rushing, seconded by Council Member Verhaalen, to adjourn the meeting at 6:47 p.m. Motion carried without a negative vote with James Schara excused.

Chandler Steffen Recreation Coordinator