PARKS, RECREATION & FORESTRY BOARD PARK20220504-1 May 4, 2022 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, May 4, 2022. The meeting was held online utilizing the Zoom app.

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

| Present - James Schara, Council Member Rick Verhaalen, Terry Wagner, |
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| Brian Clement, Glenn Herold |
| Excused – Dave Polacek, Paul Rushing |
| Also Present - Director of Parks and Recreation Danny Friess |
| Recreation Superintendent Maggie Anderson |
| Recreation Coordinator Chandler Steffen |
| City Forester Kevin Westphal |
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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 James Schara, seconded by Council Member Verhaalen, to approve the minutes of the March 2, 2022 meeting. Motion carried without a negative vote with Dave Polacek and Paul Rushing excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

REPORTS

Director Friess reported on the new lights at Behling Field, All Children's Playground, park bathrooms and ADA door install, seasonal staff, Summer Playground Camp, pool positions, and the pickleball and tennis courts.

Superintendent Anderson reported on t-ball, spring soccer, adult softball leagues, poms, adult enrichment classes, pool pre-season registration and Kid's Kickoff to Summer.

City Forester Westphal reported on forestry staff, tree planting, replacement trees, Cedar Pointe planting, Arbor Day celebration, and seasonal employees.

ADJOURNMENT

Motion made by Brian Clement, seconded by Council Member Verhaalen, to adjourn the meeting at 6:42 p.m. Motion carried without a negative vote with Dave Polacek and Paul Rushing excused.

Chandler Steffen Recreation Coordinator