PARKS, RECREATION & FORESTRY BOARD PARK20220706-1 July 6, 2022 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, July 6, 2022. The meeting was held online utilizing the Zoom app.

The meeting was called to order by Vice-Chairperson Terry Wagner at 6:30 pm.

Roll Call:	Present - James Schara, Council Member Rick Verhaalen, Terry Wagner, Paul Rushing, Brian Clement
	Excused – Glenn Herold, Dave Polacek
	Also Present - Director of Parks and Recreation Danny Friess City Forester Kevin Westphal Recreation Coordinator Chandler Steffen

STATEMENT OF PUBLIC NOTICE

Vice-Chairperson Wagner acknowledged that the Parks, Recreation & Forestry Board agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON; AND ACTION THEREON

Paul Rushing nominated Glenn Herold for Chairperson. There were no other nominees.

Motion made by Paul Rushing, seconded by Brian Clement, to elect Glenn Herold as Chairperson. Motion carried without a negative vote with Chairperson Herold and Dave Polacek excused.

Paul Rushing nominated Terry Wagner for Vice-Chairperson. There were no other nominees.

Motion made by Paul Rushing, seconded by Council Member Verhaalen, to elect Terry Wagner as Vice-Chairperson. Motion carried without a negative vote with Chairperson Herold and Dave Polacek excused.

APPROVAL OF MINUTES

Motion made by Paul Rushing, seconded by Brian Clement, to approve the minutes of the May 4, 2022 meeting. Motion carried without a negative vote with Chairperson Herold and Dave Polacek excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

Review and Certify Code of Ethics; and Action Thereon

Vice-Chairperson Wagner certified that everyone on the Board has read, reviewed, and certified the Code of Ethics. No further discussion was needed.

PARKS, RECREATION AND FORESTRY BOARD July 6, 2022

REPORTS

Director Friess reported on the new dimming light at Woodland Park, the scoreboard at Behling field, ADA doors in the parks, All Children's Playground, budget, Fall/Winter/Spring Activity Guide, and the Zeunert court resurfacing.

Superintendent Anderson reported on flag football, the pool, staffing shortages, Shark's swim team, Kid's Kickoff to Summer event, summer playground camp, sand volleyball, babysitting, Challenger Sports soccer camps, MAD Science classes and yoga in the park.

City Forester Westphal reported on seasonal employees, Ash tree treatments, service request pruning, cycle pruning, the damaged tree on Sheboygan Road, crown cleaning at Cedar Creek Park, Dutch Elm disease treatments, tree removals, new tree watering, and stump grinding.

ADJOURNMENT

Motion made by James Schara, seconded by Council Member Verhaalen, to adjourn the meeting at 7:02 p.m. Motion carried without a negative vote with Chairperson Herold and Dave Polacek excused.

Chandler Steffen Recreation Coordinator