PARKS, RECREATION & FORESTRY BOARD PARK20220803-1 August 3, 2022 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, August 3, 2022. The meeting was held online utilizing the Zoom app.

The meeting was called to order by Vice Chairperson Terry Wagner at 6:45 pm.

Roll Call: Present - James Schara, Council Member Rick Verhaalen, Paul Rushing,

Terry Wagner

Excused – Glenn Herold, Paul Rushing

Also Present - 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

Vice Chairperson Wagner 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 July 6, 2022 meeting. Motion carried without a negative vote with Glenn Herold and Paul Rushing excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Review Rotary for All Children's Playground Sign; and Action Thereon

Director Friess explained that there have been delays with the construction of the Rotary All Children's Playground and introduced Pat Thome to discuss the sign. Pat Thome explained that the Rotary is committed to providing a sign that reflects the quality of the park. She stated that Jeff Nelson, who is on the committee for the Rotary Club and is also the Superintendent at Grafton High School, is working with the shop department at Grafton High School and explained the sign would be tooled there.

Motion was made by Council Member Rick Verhaalen, seconded by James Schara, to approve the sign for the Rotary All Children's Playground as presented in the packet. Motion was carried without a negative vote with Glenn Herold and Paul Rushing excused.

Discuss 2022 Budget; and Action Thereon

Director Friess explained that the only significant changes in the detailed 2022 budget are increases for part-time staff wages for playground camp staff, parks maintenance staff, and pool staff. He opened discussion to the Board.

Council Member Verhaalen inquired about the budget for contracted tree plantings and salary increases for the Parks and Recreation staff. He stated that the priority should be on getting salaries

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up to retain our current staff and to have those salaries consistent with those in the area. Director Friess clarified that it is \$30,000 for contracted tree planting and explained that the numbers shown reflect the increases for the Parks and Recreation staff as well as Forestry staff.

Motion was made by James Schara, seconded by Council Member Verhaalen, to approve the 2022 budget as proposed in the packet. Motion carried without a negative vote with Glenn Herold and Paul Rushing excused.

REPORTS

Director Friess reported on the Rotary All Children's Playground, Zeunert court resurfacing and wind screens, weeds and overgrowth at Cedar Creek Park, seal coating on the interurban trail and Behling Field lights.

Superintendent Anderson reported on the pool, t-ball, flag football, fall soccer league, Fall/Winter/Spring Activity Guide, and the Sharks swim team.

City Forester Westphal reported on storm calls, cycle pruning, pre-construction pruning, clean up around the Ozaukee Country fairgrounds, seasonal staff, EAB treatments, Code enforcements, weed complaints, and contracted stump removals.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by James Schara, to adjourn the meeting at 7:10 p.m. Motion carried without a negative vote with Glenn Herold and Paul Rushing excused.

Chandler Steffen Recreation Coordinator