

**September 6, 2017**

The meeting was called to order by Chairperson James Schara at 6:30 p.m.

Excused - Scott King

## **STATEMENT OF PUBLIC NOTICE**

## APPROVAL OF MINUTES

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

## UNFINISHED BUSINESS

## NEW BUSINESS

1. Remove the existing wood (floor) decking and replace with treated (brown decking (same size 2x8).
2. Remove the existing wood top rail and cross railing and replace with treated (brown) top rail and cross railing pieces.
3. Disposal of waste and removed existing treated. City will provide a dumpster.
4. New screws and all new treated material including labor will be done at the Cedarburg Lions expense, as a local service project.
5. A licensed local contractor will be available to supervise the entire project.
6. The work will be done this fall.

**PARKS, RECREATION AND FORESTRY BOARD**  
**September 6, 2017**

**PARK20170906-2**  
**UNAPPROVED**

Motion made by Glenn Herold to accept the Lions Club proposal utilizing brown treated lumber. Motion seconded by Terry Wagner. Motion carried without a negative vote with Scott King excused.

**REPORTS**

Director Hilvo gave an update on the budget process and the elimination of street tree pruning from the originally proposed budget received by the Park Board Members at the last meeting. Superintendent Westphal gave a brief explanation on the current status of the street tree pruning. Paul Rushing requested that the Department provide a report to the Parks Board at the next meeting that summarizes their concern about tree maintenance and what the proposed action plan would be. Terry Wagner also asked that the Department make a five-year plan that would get us caught up with street tree pruning and maintenance.

Director Hilvo also reported that the new activity guide is out and the Department is offering several new programs. One new program is dog training.

The date of the next meeting is October 4, 2017

Superintendent Westphal gave an update on parks and forestry projects.

Terry Wagner stated that he had a conversation with Mr. Salvaggio from the Town of Cedarburg who has inquired if the City wanted to have two baseball fields at the new sport complex. He asked that staff be open to this idea when meeting with Town officials and to provide a report to the Park Board at the next meeting.

**ADJOURNMENT**

Motion made by Dave Polacek, seconded by Glenn Herold, to adjourn the meeting at 7:25 p.m. Motion carried without a negative vote with Scott King excused.

Mikko Hilvo  
Director of Parks, Recreation, & Forestry