PARKS, RECREATION & FORESTRY BOARD PARK20171101-1 November 1, 2017 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, November 1, 2017. The meeting was held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

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

Roll Call:	Present -	Council Member Rick Verhaalen, Glenn Herold, James Schara, Terry Wagner
	Excused -	Dave Polacek, Scott King, Paul Rushing
	Also Present -	Director of Parks and Recreation Mikko Hilvo Superintendent of Parks & Forestry Kevin Westphal Recreation Superintendent Margie Bultman Recreation Supervisor Danny Friess

STATEMENT OF PUBLIC NOTICE

Chairperson Schara 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 Rick Verhaalen, seconded by Terry Wagner, to approve the minutes of the October 4, 2017 meeting. Motion carried without a negative vote with Dave Polacek, Scott King, and Paul Rushing excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS

Larry Rehbaum, N95 W652 Fieldcrest, spoke in favor of building four pickleball courts at Adlai Horn Park to allow for different abilities to play. He also explained the popularity of the sport and how it is continuing to expand.

Bob Loomis, W75 N729 Tower, spoke in favor of building four pickleball courts at Adlai Horn Park. He explained that pickleball is the fastest growing sport in America and it continues to grow. He believes this would be an asset to the community and would allow for more recreational activities.

Barbara Saliek-Shaffer, N65 W5700 Columbia, spoke in favor of building four pickleball courts at Adlai Horn Park. She explained that these would be the first outdoor pickleball courts built in Ozaukee County and volunteered to teach free lessons to beginner pickleball players in the summer.

Simon Fast, N62 W5948 Columbia, spoke in favor of building two tennis courts instead of only one. He mentioned that one court is not enough for programming purposes and that the High School courts do not have enough availability throughout the year to be useful to the community. He recommended that pickleball courts be added separately next to the two tennis courts and that

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additional funding for these courts be sought out. He also inquired about the Zeunert Park tennis courts.

Mary Kay Bourbulas, N67 W5389 Cedar Court, spoke in favor of building two tennis courts instead of only one. She mentioned that one court is insufficient and that the national average for a community the size of Cedarburg is four tennis courts. She does not approve of having to pay to rent courts in advance. Ms. Bourbulas recommended lessening the size of the proposed building to only include bathroom facilities.

NEW BUSINESS

Consider Motion to Reconsider Motion Made at the October 4, 2017 Meeting to Approve Moving Forward with the Plans to Build One Tennis Court and Four Pickleball Courts at Adlai Horn Park; and Action Thereon

No motion was made and no action took place. The previously approved motion stands.

REPORTS

Director Hilvo reported on current parks and forestry projects including Behling Field and Adlai Horn Park updates.

Superintendent Bultman reported on current recreation programs and projects including youth basketball, adult basketball, total body fitness, water fitness, flag football, women's volleyball, poms, dance, cheerleading, tot time, no school day open gym, the Santa run and the Polar Express.

Superintendent Westphal reported on current forestry projects including grass cutting, plow markers, snow fencing, flower beds, tree removals, tree pruning, tree planting, and the tree inventory.

ADJOURNMENT

Motion made by Glenn Herold, seconded by Terry Wagner, to adjourn the meeting at 7:16 p.m. Motion carried without a negative vote with Dave Polacek, Scott King, and Paul Rushing excused.

Danny Friess Recreation Supervisor