PARKS, RECREATION & FORESTRY BOARD PARK20180711-1 July 11, 2018 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, July 11, 2018. 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 - James Schara, Glenn Herold, Terry Wagner, Paul Rushing

Excused - Scott King, Dave Polacek, Council Member Rick Verhaalen

Also Present - Director of Parks and Recreation Mikko Hilvo 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 Glenn Herold, seconded by Terry Wagner, to approve the minutes of the June 6, 2018 meeting. Motion carried without a negative vote with Scott King, Dave Polacek, and Council Member Rick Verhaalen excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

Consider Eagle Scout Project: Fishing Piers for Adlai Horn Park; and Action Thereon

Director Hilvo introduced Eagle Scout Brett Weber. Brett thoroughly explained his proposal for his Eagle Scout Project to build fishing piers at Adlai Horn Park.

Paul Rushing inquired if there will be other people helping Brett with the project and he responded by saying his uncle and other scouts will be helping with the building of the piers. He also wanted to make sure that the piers will be built in the best fishing areas, so they will test out various areas before selecting locations. Director Hilvo stated that they plan to have these built by the end of September and that there is also a possibility to build a handicap pier.

Motion made by Terry Wagner, seconded by Paul Rushing, to approve building two azek or treated wood fishing piers at Adlai Horn Park. Motion carried without a negative vote with Scott King, Dave Polacek, and Council Member Rick Verhaalen excused.

REPORTS

Director Hilvo reported on the Adlai Horn Park project and Prairie View Park shelter.

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ADJOURNMENT

Motion made by Paul Rushing, seconded by Glenn Herold, to adjourn the meeting at 7:11 p.m. Motion carried without a negative vote with Scott King, Dave Polacek, and Council Member Rick Verhaalen excused.

Danny Friess Recreation Supervisor