

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
November 28, 2016**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Bob Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, October 24, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, October 21, 2016.

I. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Gerry Lofy	x	
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Also Present: Josh Feller, Recreation & Aquatics Supervisor
Josh Trame, Parks & Forestry Supervisor
Jessi Balcom, Village Administrator

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

II. Approval or Correction of Minutes: October 24, 2016

A motion to approve the minutes from October 24, 2016 was made by Eugene Mueller. A second was made by Jeff Behrend. Carried.

III. Unfinished Business

A. Forestry Report

Supervisor Trame said that public works staff would begin pruning in the next few weeks. Trame stated that they should hear about the Urban Forestry grant sometime around the middle of December.

B. Budget Update

Director Dobson informed the board that the 2017 budget was approved at the last Village Board meeting on Monday, November 21, 2016. Dobson said there were no changes to the budget that had been presented.

C. Beach Roof

Supervisor Trame said that the beach roof has been repaired. Trame stated that the USB boards were not as bad as they had originally thought. Trame said most of the boards just had to be nailed down. Trame informed the board that the total cost of the roof repair was \$16,350.00 with the Village cost only being \$2,500.00 for the deductible.

D. Future Beach Plan Update

Director Dobson said that he is working on contract language with Ayers and Associates regarding the concept plan for Fireman's Park Beach. Dobson said once they get contract language in place he will take the proposal to the Village Board for approval. Dobson stated that this concept plan was to prepare for the possibility of the beach closing at some point. Dobson informed the board that they may not have Ayers come out to begin this plan until Spring. There was some discussion regarding the budget and cost. Dobson said that the funds for this concept plan were approved in the 2017 budget.

IV. New Business

A. Department Restructuring

Director Dobson informed the board that Josh Trame would be promoted in 2017 to Superintendent of Public Works, Parks and Forestry. Dobson congratulated Supervisor Trame and said that he feels this will be a huge benefit to both the Parks Department as well as the Village. Dobson said that Supervisor Trame would still oversee the parks, but now have the ability to utilize Public works staff within the parks. Some discussion took place regarding the new position for Josh Trame in 2017. The board congratulated Supervisor Trame on his promotion.

B. Youth Basketball Tournaments

Director Dobson said that the recreation department is running two youth basketball tournaments this winter. Dobson said that the girls tournament is December 10th and December 11th at the High School. Dobson stated that they have 34 teams coming to play that weekend. Dobson also informed the board that they are running a boys tournament January 7th and January 8th and have around 30 teams coming in for that tournament as well. Dobson said he was excited about bringing in many teams and looking forward to the tournaments.

V. Adjournment

Motion made by John Muray to adjourn the meeting at 6:16 PM. A second was made by Eugene Mueller. Carried.

Tony Dobson, Parks & Recreation Director