

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD**  
**September 26, 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, September 26, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, September 23, 2016.

<b>I. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl		x (excused)
John Murray	x	
Eugene Mueller	x	
Gerry Lofy	x	
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Also Present: Tony Dobson, Parks, Recreation & Forestry Director  
Josh Trame, Parks & Forestry Supervisor

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: August 29, 2016**

A motion was made by Eugene Mueller to approve the minutes from August 29, 2016. A second was made by John Murray. Carried.

**III. Unfinished Business**

**A. Forestry Report**

Supervisor Trame said that he has submitted the grant proposal for 2017. Trame stated that they have included the cost for adding GPS tracking for our urban forest. Trame discussed the benefits of utilizing GPS for our street tree inventory. Supervisor Trame also said that the six trees on Behring Drive have been removed and will be replaced on October 5<sup>th</sup> with some hi-bred elm trees. Trame also stated that pruning would begin in early winter.

**B. Final Beach Report and Discussion**

Director Dobson presented the 2016 final beach report. Dobson stated that revenues for 2016 were at \$29,086. Dobson said that they were open for a total of 72 days and averaged around 125 patrons per day. Supervisor Feller wanted the board to know that he was extremely happy with his lifeguard staff this season stating that it was one of the best groups he has had since he has been here.

Director Dobson informed the board that he was working with Ayres and Associates on a possible plan at the Fireman's Park Annex. Dobson said he would like to utilize this group to help plan and design a possible splash pad and community center at the current beach location. Dobson stated that they have money budgeted in 2017 for this plan and was hoping to have a plan to present to the board by December or January. Dobson said the total cost to have Ayres propose a plan with cost projections was \$5,000. Dobson said he would like the board to take some time to consider this project option and possibly approve Ayres for this project at our October meeting. Some discussion took place about the possibility of a splash pad and community center at this site.

Supervisor Trame said that the roof on the beach is in very poor condition and needs to be repaired before winter. Some discussion took place as to whether or not this needed to be done if we are uncertain about the future of the facility. Supervisor Trame stated that this roofing project needs to happen before winter if we want to prevent further damage. Trame

also stated that the portion of the roof in the worst condition was an area that would most likely not be changed by any future plans to renovate the building. Director Dobson said that they would need to utilize money from our reserve account to cover the extra cost of this repair. Dobson said insurance will be covering just over \$10,000 of this expense, however the total project cost is expected to be closer to \$16,000. A motion to approve the roof repairs utilizing up to \$8,000 in reserve funds was made by Eugene Muller. A second was made by Jeff Behrend. Carried.

### **C. Economic Opportunity Analysis**

No discussion.

### **D. Shed at Rueckl Fields**

Supervisor Trame said that Slinger Storm would like to build a 12 X 16 shed at Rueckl Fields. Trame stated that this storage shed would be utilized by the Slinger High School fast pitch team. Trame said it would be built off site by the High School woods class. Some additional discussion took place regarding the storage shed at Rueckl Fields. A motion to approve this shed was made by Jeff Behrend. A second was made by John Murray. Carried.

## **IV. New Business**

### **A. Fall & Winter Activity Guide**

Director Dobson said that the 2016-2017 Fall and Winter Activity Guide was out and registrations were coming in. Dobson said that Supervisor Feller did a great job on the new book.

### **B. Flag Football Update**

Director Dobson said the 2016 Flag Football season is going well. Supervisor Trame said that they are moving into week four of the football season.

## **V. Adjournment**

Motion made by Eugene Mueller to adjourn the meeting at 6:37 PM. A second was made by John Murray. Carried.

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Tony Dobson, Parks, Recreation & Forestry Director