

MINUTES OF THE MEETING OF THE PARKS, RECREATION & FORESTRY BOARD
May 1, 2023

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetzgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, May 1, 2023 in accordance with the Notice of Minutes emailed to the members on Friday, April 28, 2023.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Bob Stuetzgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Jake Bergum	x	
Scott Kusta	x	
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Also Present: Margaret Wilber, Village Administrator
 Sam Weninger, Recreation Supervisor
 Josh Feller, Parks & Forestry Supervisor

Chair Stuetzgen asked Director Dobson if the open meeting law had been complied with in connection with the meeting, including the Notice of the meeting being sent to all who requested it and posting in three public locations. Director Dobson said yes.

2. Approval or Correction of Minutes: 4/3/23

Motion Murray/Behrend to approve the minutes from 4/3/23. Motion passed.

3. Unfinished Business

A. Forestry Report

Supervisor Feller said that they have been working on stump grinding and restoration the past couple of weeks. Feller stated that they will be planting 28 new trees this week or next depending on the weather conditions. Feller also said that the Arbor Day celebration and tree planting was a success with Girl Scout Troop 13045 coming to help celebrate with a song. Feller informed the board that this is Slinger’s 11th year of being a Tree City USA Community.

B. Recreation Report

Supervisor Weninger said that little league season is off to a very good start. Weninger stated that practices began last week and game schedules for the season are complete. Weninger also said that summer programs are filling very quickly. Some discussion took place regarding hard copies and costs associated with printing activity guides. Director Dobson said that he would have some information at an upcoming meeting so the board can make a decision on whether or not we continue printing activity guides.

C. Breuer Park playground bid discussion and recommendation

Director Dobson presented the board with updated playground options from Northland Recreation. Dobson recommended playground option #3, which included additional swings at a cost of \$248,665.00. The board discussed all three options and agreed to move forward with option #3.

4. New Business

A. Breuer Park Concession Stand

Director Dobson presented the board with concession stand plans for Breuer Park as well as a video rendering of the proposed building. Dobson said that the total projected cost for the building was around \$392,000. Dobson stated that they are working with HFR Electric as the general contractor and Zuern Building products as the material supplier. Dobson said he would have an exact cost of the concession stand building after he meets with the companies next week. Some additional discussion took place regarding the schedule and naming rights for concession stand and baseball fields.

B. Breuer Park Dugouts

Director Dobson said that he is working with a local contractor on the construction of the six dugouts at Breuer Park. Dobson said he has a bid at approximately \$65,000 for all six dugouts. Dobson said the dugouts will match the look of the concession stand building and also save us considerable money in this project.

C. Breuer Park Ballfield Lights

Director Dobson said that he is recommending holding off on proposing lights for all three fields. Dobson said that the only portion of ballfield lighting for phase two will be conduit. Dobson said that the conduit allows us to install lights in the future without having to damage or restore any park areas. Dobson said that adding the concrete bases in phase two would cost an additional \$135,000, which would put us over our current budget.

D. Breuer Park budget update

Director Dobson presented the board with an updated budget status report. Dobson said they are currently \$84,595.06 over the \$5,000,000 budget. Dobson said this amount does not include any discounts coming from sponsorships. Dobson also said there is \$200,000 in contingency funding in this budget. Dobson stated that he is very comfortable with where budget currently sits and is very optimistic in getting this completed on time and on budget.

5. Other Discussion

- A.** Next meeting date will be Monday, June 5, 2023 at 6:00 PM.
- B.** Jennie Stonehouse asked for dog park discussion to be added to the June agenda.

6. Adjournment

Motion Bergum/Stonehouse to adjourn at 6:51 pm. Motion passed.

Submitted By

Tony Dobson, Parks, Recreation & Forestry Director