

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
February 24, 2020**

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, January 27, 2020 in accordance with the Notice of Minutes delivered to the members on Friday, January 24, 2020.

I. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>	
Bob Stuetzgen	x		
Jeff Behrend	x		
Jennie Stonehouse		x	(Excused)
Rick Kohl	x		
John Murray	x		
Eugene Mueller		x	(Excused)
Vanessa Taylir		x	(Excused)
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Also Present: Tony Dobson, Director of Parks & Recreation
Josh Feller, Parks & Recreation Supervisor
Jon Flasch, Superintendent of Parks & Public Works
Margaret Wilber, Village Administrator
Greg Moser, Utilities Superintendent

Chair Stuetzgen 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: January 24, 2020

Motion Murray/Kohl to approve the minutes from January 24, 2020. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said that they removed 19 street trees this month and ordered 15 new trees to replace them. Flasch said some of the removed trees were near stop signs and would not be replaced.

B. Fireman's Park Annex Project Update

Director Dobson presented the board with a preliminary plan for the Fireman's Park Project. Dobson said that they are waiting for weather to cooperate so they can finish filling in the remaining portion of the pond. Dobson stated that they would then have the final survey complete. Dobson informed the board that they are hoping to send the project out for RFP in May with a tentative construction start of June 8th. Dobson said the playground would be coming in as an alternate bid, but was hoping both projects could be completed at the same time.

C. Summer Park Program Proposal Update

Director Dobson informed the board that they did not win the RFP for the Slinger School District summer day care program. Dobson said the school would be going with Kool Kids on a three year contract.

IV. New Business

A. Breuer Park Master Plan & 5 Year Park and Open Space Plan

Director Dobson informed the board that he would be meeting with Vandewalle and Associates on March 18th and giving them a park tour on March 23rd before our next park board meeting. Dobson said that he would like to start putting together a steering committee for both the 5 year plan update and the Breuer Park master plan. Dobson asked board members to let

him know of anyone they felt should be on this committee. Some discussion took place regarding how to put together a steering committee. Dobson said that he felt it was important to get considerable Community input for the future park planning. Dobson asked board members to email him with anyone they felt could be an asset to our planning process.

B. Music in the Park Events

Director Dobson said that he is very excited to say that all eight music in the park events have sponsors. Dobson said each sponsorship night had a sponsorship fee of \$500 with the Homecoming Tailgate fee at \$1,000. Dobson said they are in the process of lining up music, food and vendors. Dobson also informed the board that they are working with the students at Slinger High School to help us with the advertising and marketing of these events. Dobson said that they want to get the word out very early this year to make sure everybody in our Community has the chance to enjoy these events.

C. Beer Garden Proposal

Dobson presented the board with a lease proposal from WI Piggly, LLC. Dobson said this agreement would be for a beer garden to come to Community Park. Dobson said that this would be a three year lease at \$1,500 per year. Dobson said that he is very excited about the opportunity to work with WI Piggly, LLC. Dobson stated that this agreement would allow WI Piggly to operate our Community Park concession stand from April 1st to October 31st. Some additional discussion took place regarding the lease proposal. A motion to recommend the lease agreement with WI Piggly, LLC to the Village Board pending attorney review was made by John Murray. A second was made by Jeff Behrend. Carried.

V. Adjournment

Motion Kohl/Murray to adjourn at 6:52 pm. Motion passed.

Tony Dobson, Parks & Recreation Director