

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
May 26, 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 Tuesday, May 26, 2020 in accordance with the Notice of Minutes delivered to the members on Friday, May 22, 2020.

I. 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	
Eugene Mueller	x	
Vanessa Taylir	x	
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Also Present: Tony Dobson, Director of Parks & Recreation
Josh Feller, Parks & Recreation Supervisor
Jon Flasch, Superintendent of Public Works and Parks
Margaret Wilber, Village Administrator

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: April 26, 2020

Motion Murray/Behrends to approve the minutes from April 26, 2020. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said that he was working with Trustee Fredricks to test 12 of our Linden street trees with a new pesticide. Superintendent Flasch said that they are testing out a new product to see if it helps against the Japanese Beetle. Flasch said this would be a one month trial and that any tree that is damaged would be replaced by the company.

B. Haunted House Lease Agreement Update

Director Dobson stated that the Hartford Jaycee's would be continuing their lease through October of 2020. Dobson said this will be the last year of the lease with the Haunted House. Dobson said that the Hartford Jaycee's are hoping to operate again this year.

C. Breuer Park Master Plan Update

Discussion took place on the proposed master plan. Considerable discussion took place on possible expansion to the north as well as a dog park on the southern portion of the park. Director Dobson said that he would have the dog park added as an option for our June meeting. Dobson also said there would be additional discussion about expanding to the north at the June meeting.

D. 5 Year Park and Open Space Plan Update

Director Dobson informed the board that Vandewalle was not able to attend and present at this meeting. Dobson stated that Vandewalle would be coming in June to present on both the Breuer Park master plan as well as the 5 year park and open space plan update. Dobson said this will give board members another month to review the preliminary plan for more discussion in June.

IV. New Business

A. Summer Programming Discussion

Director Dobson said the little league would be moving forward on June 1st with team practices and June 15th with games. Dobson presented the board with Covid 19 safety guidelines and rule changes to help keep participants and families safe. Dobson informed the board that all communities in our league will be following the same procedures. Dobson said these communities include Slinger, Hartford, Jackson and Richfield. Dobson stated that they are still waiting to hear back from the school district to find out about the availability of their facilities during the summer months. Dobson said they would be making modifications to all programs to account for social distancing and Covid 19 guidelines.

B. Fireman's Park Annex Update

Director Dobson said they had a very productive contractors meeting. Dobson said bids will be opened on Monday, June 8th at 2:00 PM.

V. Adjournment

Motion Murray/Mueller to adjourn at 6:39 pm. Motion passed.

Tony Dobson, Parks & Recreation Director