

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
September 23, 2019**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, September 23, 2019 in accordance with the Notice of Minutes delivered to the members on Friday, September 20, 2019.

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

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 26, 2019

Motion Mueller/Behrend to approve the minutes from August 26, 2019. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said that the Tree City USA application has been turned in. Flasch said that it has been a slow month for forestry and that he would have a more active update at our October meeting.

B. Final Beach Report

Supervisor Feller presented the final Fireman’s Park Beach report. Feller said that the 2019 beach attendance was very similar to 2018. Feller stated that revenues were also very similar to 2018. Feller said that the beach ended the 2019 season with revenues of \$23,735 and expenses of \$59,542.12. Supervisor Feller also presented the board with a final swim lesson report.

C. 2020 Budget Proposal

Director Dobson presented the board with the 2020 proposed budget for the parks and recreation department. Dobson said that they are proposing revenues of \$344,748 in 2020 and a tax levy of \$154,748. Dobson said that operation of the splash pad was not included in the 2020 budget. Dobson said they are projecting an opening date in 2021 for the new splash pad. Some additional discussion took place regarding the 2020 proposed budget. Eugene Mueller made a motion to recommend approval of the 2020 parks and recreation budget to the Village Board. A second was made by Jennie Stonehouse. Carried.

D. Breuer Park Land Update

Director Dobson informed the board that the Village Board approved purchase of an additional 14.58 acres of parkland for Breuer Park. Dobson said that we now have 34.57 acres of developable land to go along with 32 acres of wetlands. Dobson said he is looking forward to working on the park master plan in 2020. Some discussion took place regarding the master

plan and five year open space plan update.

E. Splash pad project update

Director Dobson gave the board an update on the new splash pad at Fireman's Park Annex. Dobson said that they were currently filling the old site to get it ready for construction. Dobson said he would also like to put together an alternate bid package for a playground. Dobson said they are hoping to save some funds on the splash pad, which would allow the possibility of building a playground at the same time as the splash pad. Some additional discussion took place regarding the splash pad design. Director Dobson said that he hoped to have a more detailed drawing for the October meeting.

IV. New Business

A. Fall / Winter Activity Guide

Supervisor Feller said that the Fall and Winter Activity guide was completed and posted on our Village website. Feller said that the hard copy was currently at the printer, but that he hoped to have that later this week. Feller said there are quite a few new programs this year.

B. Homecoming Tailgate Party

Director Dobson reminded the board that Community Park would be hosting a Homecoming Tailgate party on Friday, October 4th. Dobson said there will be music by Jacob Olson along with the Ski Hill food truck and Wisconsin Sausage Company. Dobson encouraged board members to spread the word.

C. Halloween Party

Supervisor Feller informed the board about the Slinger Halloween party at Community Park on Saturday, October 26th. Feller said there would be costume contests and a glo-challenge course. Some discussion took place regarding the Halloween party.

V. Adjournment

Motion Kohl/Mueller to adjourn at 6:35.0pm. Motion passed.

Tony Dobson, Parks & Recreation Director