

MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
January 27, 2020

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, 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 Stuetgen	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 Parks & Public Works
Margaret Wilber, Village Administrator
Greg Moser, Utilities 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: November 25, 2019

Motion Murray/Mueller to approve the minutes from November 25, 2019. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said that they took down 15 ash trees from Fireman's Park Upper, which were located near the walking trails. Flasch also stated that staff worked hard to prune all trees located in the Alps subdivision. Flasch told the board that they would be working to take down a total of 19 more trees in the coming weeks located in various locations around the Village.

B. Fireman's Park Annex Project Update

Director Dobson said that the planning process is around 75-80% complete. Dobson informed the board that he will have a final planning meeting with Burbach Aquatics on Tuesday, February 18th. Dobson said he is hoping to bring final plans to the February Park Board meeting for approval. Dobson stated that they are hoping to have this project out for RFP in March or April of 2020.

C. Summer Park Program Proposal

Director Dobson informed the board that they have submitted an RFP to the School District of Slinger to run the summer child care program. Dobson said that our department has worked to form a partnership with the West Bend YMCA to offer a joint childcare program to the Slinger School District. Dobson said that the YMCA would handle before and after school care, while the recreation department would handle the summer childcare program. Dobson said he is very excited about this possible partnership. Dobson stated that it will be a competitive bid and that he is hoping to know who the contract is awarded to by the end of February.

IV. New Business

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

Director Dobson asked for approval from the Park Board to move forward with Vandewalle & Associates on two separate contract proposals. Dobson stated that the first proposal was for a Master Plan of Breuer Park. Dobson said he hoped to get started on this plan as soon as possible. Dobson said the amount of this contract was \$16,500. A motion was made by John Murray to approve the Breuer Park Master Plan contract with Vandewalle & Associates as presented. A second was made by Jeff Behrend. Carried. Dobson stated that the second contract was to update the 5 Year Park and Open Space Plan. Dobson said the total cost of this project was \$19,000. A motion was made by Vanessa Taylir to approve the contract with Vandewalle & Associates for the updated 5 year Park and Open Space Plan as presented. A second was made by Eugene Mueller. Carried.

B. Ice Age Trail Project Update (Fredricks)

Lee and Raine Fredricks came to the board to propose an addition to the Ice Age Trail project. Lee Fredricks told the board that his son Raine was working on a school project to help connect the community. Lee stated that the project would be an informational kiosk on the Ice Age Trail with information regarding the geological land formations in Slinger known as Seven Hills. Some discussion took place regarding the possible addition to this project. Director Dobson said that he would like to put Raine and Lee in contact with Brent Hug at Slinger High School to make sure this project is similar in design to the other informational kiosks that will be located on the trail. A motion was made by Jeff Behrend to move forward with this project as presented. A second was made by Eugene Mueller. Carried.

C. Friends of the Slinger Parks Update

Administrator Wilber informed the board that the Friends of the Slinger Parks is looking for additional members that may be interested in increasing the activity of the group. Administrator Wilber said that this group has been extremely successful, but has not been as active the past couple of years. Dobson stated that this group could definitely benefit from some new membership on the board.

D. Slinger Little League 2020

Director Dobson said that little league registration was underway with nearly 300 kids already registered. Dobson stated that team sponsorships were also coming in steadily. Dobson said that he is hoping to have 450-500 kids signed up for this program in 2020.

E. Possible Beer Garden

Dobson informed the board that he is working with a private vendor on a proposal to have a Beer Garden at Community Park. Dobson said this proposal would be for one year with a private vendor taking over all concession operations as Community Park. Dobson said that he is hoping to have a proposal for the Park Board at the February meeting. Additional discussion took place regarding a possible private/public partnership at Community Park and possibly the future Breuer Park.

V. Adjournment

Motion Murray/Stonehouse to adjourn at 7:03 pm. Motion passed.

Tony Dobson, Parks & Recreation Director