

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

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetzgen at 218 Slinger Road – Slinger Community Room, Slinger, WI 53086 at 6:00 PM on Monday, April 27, 2020 in accordance with the Notice of Minutes delivered to the members on Friday, April 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	
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Also Present: Tony Dobson, Director of Parks & Recreation
Josh Feller, Parks & Recreation Supervisor
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: February 24, 2020

Motion Murray/Taylir to approve the minutes from February 24, 2020. Motion passed.

III. Unfinished Business

A. Forestry Report

Director Dobson said that staff planted 15 replacement trees in the Village this month. Dobson informed the Board that the trees planted were for various dead trees throughout the Village. Dobson also said that per the developer agreement 57 new street trees were planted in Farmstead Creek phase three.

B. Fireman's Park Annex Project Update & Schedule

Director Dobson presented the board with the Splash Pad plan and proposed time frames with playground alternate for the Fireman's Park Annex project. Dobson gave the Board an update on the schedule which would include a notice to contractors on May 12, 2020 bid opening on June 8, 2020 and construction to begin on July 1, 2020. Some discussion took place regarding the project schedule.

Motion Behrend/Murray to recommend approval of the plan and forward it to the Village Board for approval. Motion passed.

C. Breuer Park Master Plan Update

Director Dobson presented the Board with a Breuer Homestead Park Concept plan. Some discussion took place regarding this plan. Director Dobson asked Board members to email him with any questions, concerns or updates they would like to see in this plan. Dobson said he would add those changes and comments to the plan for review at the May meeting.

D. 5 Year Park and Open Space Plan Update

Jackie Mich from Vandewalle and Associates presented on our Comprehensive Park, Recreation, & Open Space Plan update. Jackie was available via conference call for this presentation. During this presentation Jackie provided the Board with an overview of the project schedule, a review of the parkland needs assessment and a discussion on preliminary park recommendations. Some discussion took place regarding the updated plan as well as Jackie presenting the Board with eight discussion questions. It was decided that Jackie would get Board members these discussion questions in a survey format. Jackie stated that she would then take the input received from Board members and add to our current update.

IV. New Business

A. Summer Programming Discussion

Director Dobson said that he is remaining hopeful when it comes to summer programming. Discussion took place regarding possible timelines for opening up registration programs. Dobson said it was very difficult to make any decisions until we get more guidelines from the State.

V. Adjournment

Motion Murray/Taylir to adjourn at 7:09 pm. Motion passed.

Tony Dobson, Parks & Recreation Director