

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD  
June 23, 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, June 23, 2020 in accordance with the Notice of Minutes delivered to the members on Friday, June 19, 2020.

<b>I. Roll Call &amp; Notice of Meeting:</b>	<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	
	<hr/>	<hr/>
	7	0

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  
Jackie Mich, Vandewalle & Associates  
Jeff Maloney, Vandewalle & Associates

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: May 26, 2020**

Motion Murray/Stonehouse to approve the minutes from May 26, 2020. Motion passed.

**III. Unfinished Business**

**A. Forestry Report**

Superintendent Flasch said that he was still working with Trustee Fredricks to test 12 of our Linden street trees with a new pesticide. Superintendent Flasch said that they have not started yet due to weather, but should be done next week .

**B. Breuer Park Master Plan (Vandewalle Presentation)**

Jeff Maloney from Vandewalle and Associates gave his presentation for the Breuer Park master plan. Some discussion took place regarding the playground location, possible dog park, parking, restrooms and batting cages. Dobson said they would be scheduling an open house for the public sometime in August.

### **C. 5 Year Park and Open Space Plan Update (Vandewalle Presentation)**

Jackie Mich from Vandewalle and Associates gave her presentation for the 5 year open space plan. Some discussion took place on park acreage needs, potential future parks, current park needs and future park needs. Dobson said they would be scheduling an open house for the public for this plan at the same time as the Breuer Park plan. Dobson said they would like to have the open house outside at a park if weather cooperates.

### **D. Fireman's Park Annex Update and bid results**

Director Dobson said that Heartland Construction received the bid for the splash pad and playground site work with a bid amount of \$795,644.99. Dobson also informed the board that the Village Board also approved approximately \$216,400 for the playground to be constructed right away. Some discussion took place regarding the timeline for this project. Dobson said that he hoped to have the splash pad and playground both completed by April of 2021 with construction set to begin in late July or early August of 2020.

## **IV. New Business**

### **A. Summer Programming Little League Games**

Dobson said that little league games and practices were going very well so far this season. Dobson stated that people seem to be enjoying the park and being outside. Dobson also asked the board if they had any issues with one of our tournament teams setting up a round robin game schedule on a weekend in July, which would include six teams from Washington County and a total of nine games over three days. Some discussion took place regarding the schedule. The board had no issues with those games being scheduled. Dobson also showed the board the music in the park schedules, which begins July 15<sup>th</sup>.

## **V. Adjournment**

Motion Murray/Mueller to adjourn at 7:18 pm. Motion passed.

---

Tony Dobson, Parks & Recreation Director