

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
September 28, 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 Monday, September 28, 2020 in accordance with the Notice of Minutes delivered to the members on Friday, September 25, 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
Scott Kusta	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
Jackie Mich, 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: August 24, 2020

Motion Murray/Stonehouse to approve the minutes from August 24, 2020. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said they planted 11 new trees along the new ice age trail path. Flasch said they were planted as a barrier for the Tennies property and the cemetery.

B. Breuer Park Update

Director Dobson said that the status of the land for Breuer Park has not changed. Dobson said they are putting the Master Plan on hold for a month or two before deciding how to move forward.

C. Fireman's Park Annex Update

Director Dobson said they has been some work taking place at the Fireman's Park Annex. Dobson said that some possible change orders by the contractor has slowed down the start of the project. Dobson said he is still hopeful to have this facility completed by early summer.

D. 2020 Budget Discussion

Director Dobson presented the board with the 2021 proposed recreation budget. Dobson stated that

he was extremely happy with the 2020 budget so far considering the difficulties presented in 2020. Some additional discussion took place regarding the 2021 proposed budget. A motion was made by John Murray to recommend the budget as presented to the Village Board. Second was made by Rick Kohl. Carried.

IV. New Business

A. Discuss Feedback from Open House

Jackie Mich from Vandewalle & Associates presented the board with some five year park and open space plan updates. Jackie also talked about some of the discussions from the open house. Jackie informed the board that she will be getting the Village an electronic file of the final proposed update to review before the October meeting. Director Dobson said at the October Park Board meeting he would like to see recommendation from the Park Board for the proposed plan to move on to the Planning Commission. Then a plan presentation to the Planning Commission at their November meeting, and with their approval have the plan move on to the Village Board for their final review and possible approval in December.

B. Haunted House Update

Director Dobson said that there will be no Haunted House at the Fireman's Park Annex this year. Dobson said he believes that the Haunted House will no longer be using this location in 2021. Some discussion took place regarding possible use of the house and barn.

C. Homecoming Tailgate Cancellation

Director Dobson informed the board that the Homecoming Tailgate party was cancelled this year due to concerns of spreading Covid.

D. Slinger Night Out

Director Dobson said that Slinger's Night Out was still on as scheduled. Dobson informed the board that the event would take place on Tuesday, October 6th from 5-8 p.m. at Community Park. Some additional discussion took place regarding this event.

E. Fall / Winter Activity Guide

Supervisor Feller said that the Fall/Winter activity guide was complete and emailed through the school district. Feller said that they did not produce any hard copies this year because of anticipated changes to the schedules. Feller stated that not printing hard copies would save the department approximately \$1,000 this year.

F. Trick Or Treat

Some discussion took place regarding Trick or Treat. Director Dobson said that as of now Trick or Treat for the Village of Slinger is scheduled for Saturday, October 31st from 5:00 to 7:00. Dobson stated that they would not be hosting an event at Community Park on that night due to concerns with Covid.

V. Adjournment

Motion Murray/Stonehouse to adjourn at 6:38 pm. Motion passed.

Tony Dobson, Parks & Recreation Director