

MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
June 18, 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 Tuesday, June 18, 2019 in accordance with the Notice of Minutes delivered to the members on Friday, June 14, 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	
Eugene Mueller		x (Excused)
Vanessa Taylir	x	
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Also Present: Tony Dobson, Director of Parks & Recreation
Jessi Balcom, Village Administrator
Margaret Wilber, Treasurer
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: May 28, 2019

Motion Murray/Stonehouse to approve the minutes from May 28, 2019. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said the seven elm trees that were planted this spring did not make it through the rough winter weather. Flasch said that we will be receiving a credit from Johnson's Nursery to have those trees replaced in the Fall.

B. Slinger Beach Renovation Update (Burbach Aquatics)

Director Dobson said that the recommendation for phase two of the splash pad would be going to the Village Board on Monday, July 1. Dobson stated that he had been working with Burbach aquatics to come up with projected water use estimates for our proposed splash pad. Dobson said that we are estimating between 4 and 6 million gallons of water use per season. Dobson said that this range of water use compares to what we are currently using at the pond. Some additional discussion took place regarding the flow through system proposal.

C. Beach Report

Director Dobson said that there have been a total of 46 season passes sold. Dobson said that 14 have been sold to non-residents and 32 to residents. Dobson informed the board that attendance so far this season has been extremely low due to cold and wet weather. Dobson also said that things are running very well at the beach so far and that our staff is improving every day.

IV. New Business

A. Music in the Parks

Director Dobson said that we currently have four music in the park events planned at Community Park. Dobson said the events will take place on Wednesday nights beginning August 14th. They will also take place on August 21st, August 28th

and September 4th. Dobson said they are planning on having great music, food, farmers markets and other exciting opportunities for families.

V. Adjournment

Motion Murray/Taylir to adjourn at 6:23pm. Motion passed.

Tony Dobson, Parks & Recreation Director