

MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
August 26, 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 Monday, August 26, 2019 in accordance with the Notice of Minutes delivered to the members on Friday, August 23, 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	
Vanessa Taylir		x (Excused)
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Also Present: Tony Dobson, Director of Parks & Recreation
Josh Feller, Parks & Recreation Supervisor
Margaret Wilber, Village Administrator
Jon Flasch, Parks, Public Works and Forestry Superintendent
Josh Gullickson, Slinger Police Department

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: June 18, 2019

Motion Murray/Behrend to approve the minutes from June 18, 2019. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said Asplundh took down five large ash trees near the basketball courts at Community Park. Flasch said that the trees were a little bit too large for our staff to handle so Asplundh was called in.

B. Beach Report

Supervisor Feller presented the board with the June and July beach reports. Feller said that July was a very good month, which helped to make up for a slow June. Feller also said that August had been a pretty typical month. Supervisor Feller said that he had a nice mix of veteran lifeguards and new lifeguards this season. Feller was extremely happy with the performance of the beach staff for the 2019 season. Feller informed the board that the beach closed officially on Sunday, August 25th.

C. Slinger Beach Phase II

Director Dobson informed the board that the Village Board unanimously voted to move into Phase II with Burbach Aquatics. Dobson said that phase II services include soil borings, surveying and preparing an existing conditions site plan. Dobson said that they will be working on this project in two different phases. Dobson said the first request for proposal would be to fill in the existing pond, while the second phase would be the construction of the new splash pad. Dobson informed the board that he hoped to begin filling in the pond area by this Fall.

D. Music in the Park Update

Director Dobson said that the first two music in the park events have been extremely successful. Dobson said he is looking

forward to the next two events. Dobson said the food trucks and farmers market have been doing very well. Dobson said he believes word is starting to spread regarding these Wednesday evening events. Jenni Stonehouse mentioned using utility bills to help spread the word to more residents. Director Dobson agreed and said he would look into adding those to our bills. Dobson said he is hoping the popularity of our music events this summer will help to carry us into even more events for the 2020 season.

IV. New Business

A. Roof Repairs at Community Park

Director Dobson asked the park board to recommend roof repairs at Community Park to the Village Board. Dobson said the bid is from Ridgeline Roofing in the amount of \$2,130.00. Dobson said that this would repair any damaged shingles as well as all the caps on the peak of the roof. Dobson also said this quote would add rain gutters to the sides of the pavilion. A motion was made by Jeff Behrend to recommend approval to the Village Board the contract with Ridgeline Roofing for roof repairs at Community Park with an amount not to exceed \$2,500.00. A second was made by Eugene Mueller. Carried.

B. Fence Replacement Rueckl Fields

Director Dobson asked the park board to recommend fence replacement at Rueckl Fields to the Village Board. Dobson said the bid is from Century Fence Company in the amount of \$18,150.00. Dobson said that this quote would include new vinyl coated black fencing on the outfields of both diamonds as well as new foul line fencing on the large diamond. Dobson stated the parks department had \$25,000 of capital funds budgeted for this project in 2019. A motion was made by Eugene Mueller to recommend approval of the contract with Century Fence Company not to exceed \$18,500.00. A second was made by Jenni Stonehouse. Carried.

C. Bathrooms at Rueckl Fields

Director Dobson asked the park board to recommend bathroom floor repairs at Rueckl Fields to the Village Board. Dobson said the bid is from RI Industries for \$2,800.00. Dobson said that they would put in new epoxy flooring in both restrooms at Rueckl Fields. Dobson said the restroom floors are falling apart and in serious need of repairs. A motion was made by John Murray to recommend approval of the contract with RI Industries not to exceed \$3,000.00. A second was made by Jeff Behrend. Carried.

D. 2020 Budget

Director Dobson said that he has not completed the preliminary numbers for the 2020 budget. Trustee Kohl recommended moving the Park and Recreation budget discussion to October so that the Park Board could review the preliminary budget at the September meeting. Dobson confirmed that he would move the Village Board budget meeting back to October.

E. Breuer Park Update

Director Dobson informed the park board that he is working on getting budget numbers for a master plan of Breuer Park. Dobson said the Village is hoping to purchase an additional 14.58 acres to help make sure the Village is able to build the type of park this community needs. Dobson said he is waiting for Vandewalle & Associates to show us a proposal for a possible five year park and open space plan update along with a master plan for Breuer Park. Dobson said he hoped to have more information for the Park Board at the September meeting.

F. Park and Open Space Plan Update

Discussion took place under section E. Breuer Park Update.

V. Adjournment

Motion Murray/Behrend to adjourn at 6:31pm. Motion passed.

Tony Dobson, Parks & Recreation Director