

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
February 25, 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, February 25, 2019 in accordance with the Notice of Minutes delivered to the members on Friday, February 22, 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	
Gerry Lofy		x (Excused)
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Also Present: Tony Dobson, Director of Parks & Recreation
Jessi Balcom, Village Administrator
Margaret Wilber, Treasurer
Josh Feller, Recreation and Aquatics Supervisor
Jon Flasch, Parks, Public Works and Forestry Superintendent
Jim Haggerty, Village Engineer

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: November 26, 2018

Motion Murray/Behrend to approve the minutes from November 26, 2018. Motion passed.

III. Unfinished Business

A. Forestry Report

Superintendent Flasch said they are completing the final year of the EAB plan. He said that 43 trees have been taken down this year and 43 new trees will be planted in the spring. Superintendent Flasch said that all Village Ash trees are now removed, however there are still some remaining in the parks.

B. Slinger Beach Renovation Update

Director Dobson showed the board two splash pad proposals for Fireman’s park. Considerable discussion took place regarding the possibility of a splash pad at this location. The plan included at 4,383 square foot splash pad along with a shade structure and a new area for the Village ice rink. After much discussion a motion was made by Eugene Mueller to bring Burbach Aquatics to our next meeting for a presentation. A second was made by Jeff Behrend. Motion Carried. Director Dobson said that he would contact Burbach to set up a meeting time for next month.

IV. New Business

A. Park Rental Fee for St. Paul Church (6/23/19)

Director Dobson said that St. Paul Church is renting Community on June 23, 2019. Director Dobson is asking for board approval to waive the park rental fee for this group. A motion was made by Jeff Behrend to waive the rental fee for St. Paul Church. A second was made by Jenni Stonehouse. Motion passed. Bob Stuetgen and Rick Kohl Abstained

B. Slinger Little League Update

Director Dobson said that the 2019 little league registration was going well. Dobson said we have around 450 kids registered already. Dobson said he is excited for another successful season playing with teams from Jackson, Richfield and Hartford. Dobson said he is currently organizing teams and hoping to have teams practicing in April with games beginning in late May or early June.

C. 150th Celebration Update

Administrator Balcom gave the 150th update. She said that the Rotary is sponsoring the March 8th event at the new High School PAC featuring the UW Marching Band. She also said the Slinger Speedway is doing three separate events to promote the 150th. Administrator Balcom also talked about the blood drive goal of 150 units of blood.

V. Adjournment

Motion Murray/Mueller to adjourn at 6:30pm. Motion passed.

Tony Dobson, Parks & Recreation Director