# PARKS, RECREATION & FORESTRY BOARD PARK20221005-1 October 5, 2022 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, October 5, 2022. The meeting was held online utilizing the Zoom app.

The meeting was called to order by Chairperson Glenn Herold at 6:30 pm.

Roll Call: Present - Glenn Herold, Brian Clement, Becky Hughes, Terry Wagner

Excused – Council Member Rick Verhaalen, James Schara, Paul Rushing

Also Present - Director of Parks and Recreation Danny Friess
Recreation Superintendent Maggie Anderson
City Forester Kevin Westphal
Recreation Coordinator Chandler Steffen

#### STATEMENT OF PUBLIC NOTICE

Chairperson Herold acknowledged that the Parks, Recreation & Forestry Board agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

## **APPROVAL OF MINUTES**

Motion made by Brian Clement, seconded by Terry Wagner, to approve the minutes of the August 3, 2022 meeting. Motion carried without a negative vote with Council Member Rick Verhaalen, James Schara, and Paul Rushing excused.

## <u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u> – None

### **REPORTS**

Director Friess reported on the Rotary's All Children's Playground updates, Interurban Trail resurfacing, closing park restrooms for the season, and fall registration.

Superintendent Anderson reported on fall registration, pool closing, the No School Open Gym day, Fall Soccer League, Women's Volleyball League, flag football, the Polar Express event planning, Youth Basketball League, staffing for the winter season, Stay Home Alone course, and planning for winter programming.

City Forester Westphal reported on emergency tree calls, crown raising and cycle pruning, training staff on the lift, fall tree order, Urban Forestry grant, contracted stump removals, and fall tree plantings.

### **ADJOURNMENT**

Motion made by Brian Clement, seconded by Becky Hughes, to adjourn the meeting at 6:45 p.m. Motion carried without a negative vote with Council Member Rick Verhaalen, James Schara, and Paul Rushing excused.

Chandler Steffen
Recreation Coordinator