

PARK20230405-1
UNAPPROVED

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

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

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

Motion made by Paul Rushing, seconded by Terry Wagner, to approve the minutes of the February 8, 2023 meeting. Motion carried without a negative vote.

NEW BUSINESS

Administrator Hilvo introduced Robert Bach and explained that he would like to create an access point to the Fox Run Development from the Interurban Trail. He stated that the Board received the plans for the development. Robert Bach explained that they intend to take down the fencing and clean up the overgrown trees and brush. He explained that there would be three access points to the trail. The development would also include places to park bikes to eliminate parking issues during festivals.

Motion made by Council Member Verhaalen, seconded by James Schara, to approve the trail connection agreement between J.B Properties Inc, the City of Cedarburg, and We Energies for the Fox Run Development. Motion carried without a negative vote.

Discuss Willowbrooke Park Lease Agreement Amendment; and Action Thereon

Administrator Hilvo explained the lease agreement that the City has with the County concerning the wooded lots in Willowbrooke Park. The amendment would remove these lots from our agreement which would make the County responsible for these areas and the City would not have to use our Forestry budget to maintain them. Paul Rushing inquired if there was a downside to removing this area from the lease agreement. Administrator Hilvo stated that there should be no concern and that the County is okay with the new lease agreement terms.

Motion made by Council Member Verhaalen, seconded by Paul Rushing, to approve the Willowbrooke Park lease agreement amendment with the County. Motion carried without a negative vote.

REPORTS

Director Friess recognized Council Member Verhaalen and thanked him for his time on the Park, Recreation & Forestry Board. He also reported on outdoor pickleball, park restrooms, asphalt at Rotary All Children's Playground, Baehmann's playground, and Centennial Park's restrooms.

Superintendent Anderson reported on t-ball, interviewing for lifeguards and customer service staff, Summer Activity Guide, beginning of registration, Easter Egg Hunt, spring break STEM classes, Playground Camp registration, Playground Camp staff needs, pool preparation, swim lesson registration, and youth soccer leagues.

City Forester Westphal reported on the trees for the Mother's Day planting at Adlai Horn Park.

ADJOURNMENT

Motion made by James Schara, seconded by Council Member Verhaalen, to adjourn the meeting at 6:56 p.m. Motion carried without a negative vote.

Chandler Steffen
Recreation Coordinator