

Minutes
Parks and Recreation Committee Meeting
Tuesday August 3, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Chris Hussin, Jason Potter, Tim O'Meara, Sherri Baldwin, Kim Bethea, and Walt Stewart.

Members Absent: Michelle Presentin, Bonnie Stewart, and Robert Shumaker.

Also Present: Matthew Moberg, Paul Moberg, Mark Schessler, Tim Krueger, Tom Schroeder, Josh Ripp, Curt Erickson and Adam Tempel

The meeting was brought to order by Chair Jim Schuler.

Approval of Agenda:

A motion was made by Tim O'Meara and seconded by Jason Potter to approve the agenda. Motion carried unanimously.

Approval of Minutes:

Motion to approve the July 6, 2010 minutes was made by Tim O'Meara and seconded by Jason Potter. Motion carried unanimously.

Citizen Comment on any subject:

Walt Stewart made a citizen comment appreciating the clean up along the bike trail in Johnson Park.

Chair's Report:

No Report.

Discuss and take action on Matthew Moberg's request for Eagle Scout project funding:

Matthew Moberg presented his project details, including pictures, to the committee. He spent \$394.00 on hardware and 31 hours building the project. Matthew asked for \$392.43 of funding to cover the cost of the project. The committee discussed the lack of funding in the past for Eagle Scout projects. Walt Stewart made a motion to approve \$392.43 of Bocce funds to compensate Matthew and Jason Potter seconded the motion. Tim O'Meara led a discussion against the paying of open ended requests for Eagle Scout projects. Paul Moberg commented on the increase of cost of the project due to rising construction rates. Creating a policy regarding compensation for Eagle Scout projects was discussed and tabled until the next meeting. The motion to approve \$392.43 for Matthew passed unanimously.

Discuss and take action on Austin Renfert's request for Eagle Scout project funding:

Austin was not in attendance to present his project and request. The issue was tabled until the next meeting.

Discuss and take action on funding for proposed landscaping plan for Johnson Park:

In the recent weeks the Public Works Department was doing routine clean-up of the Johnson Park fence line and cut to much of the underbrush. A few residents have voiced their concerns about the openness of the barrier along Bayside and Mark Schessler volunteered to put together a landscaping plan through Bruce and Co. Mark's plans coupled with the installation of the new plantings by Public Works is expected to be approximately \$6,500: \$4,000 for the new plantings, \$1,200 for equipment plus \$1,000 in excess in case of unforeseen problems or expenses. Tim O'Meara would like to meet with the residents to hear their thoughts on the plan

prior to beginning the new plantings. Sherri Baldwin made a motion to approve \$6,500 to be spent from Bocce Funds to enhance the landscaping of Johnson Park. Kim Bethea seconded the motion, with the motion carrying unanimously.

Discuss and recommend Fireworks rescheduling and complementary programming:

The fireworks have been tentatively planned at dusk on September 11. This is the date of the final Concert in the Park and will be complemented with a Pig Roast sponsored by the Boy Scouts of Troop 5 and the Fire Department selling beer.

Discuss and take action on September Concert in the Park:

Discussed hosting this event with the fireworks on September 11, and will check with UW Acapella group about their availability for the event.

Discuss and update Parks Committee Project List:

- Discussed adding Maple Bluff 80th Birthday party
- Adding Swim/Diving Platform similar to BB Clarke Park
- Binkowski Youth Sailing Foundation is looking to have the Village take it over
- Add two columns, allocated/spent into the list.

Recreation Director Report:

Curt Erickson presented a written report and entertained questions from the report.

A motion to adjourn the meeting was made by Walt Stewart and was seconded by Kim Bethea. Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director