

MEETING NOTICE

Sheboygan Falls Park Board

Park Board Meeting
Wednesday, April 12, 2017
5:15 P.M.

Sheboygan Falls Municipal Building
375 Buffalo Street
Sheboygan Falls, WI 53085
Council Chambers Room

ROLL CALL MINUTES

APPEARANCES

- 1.

PUBLIC WORKS DEPARTMENT REPORT

GENERAL

1. Rochester Park – playground equipment upgrade - color selection
2. Park playground equipment-Long Range Plan- Dan R.
3. Community Tree Planting Program – Bob H.
4. Ice rink
5. Trowbridge property
6. Geese deterrent product
- 7.

NEW BUSINESS

- 1.
- 2.
- 3.

It is possible that members of and possibly a quorum of members of other government bodies of the municipality, may be in attendance at the above mentioned meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

BY THE ORDER OF THE PARK BOARD PRESIDENT

Bob Hackel

MEETING MINUTES

Sheboygan Falls Park Board Meeting
Wednesday, March 8th, 2017

The meeting was called to order at 5:15 PM by Board President, Bob Hackel.

Members Present: Bob Hackel, Bob Hall, Dan Riviers, Denise Marquis, and Peter Weber.

Absent: June Cole and Brian Beeck

Others Present: Mayor Randy Meyer, DPW Jerry Benzschawel, Al Mayer, and Tammy Meyer.

Minutes: The minutes of the February 8th, 2016 meeting were reviewed. Motion by Peter Weber to approve, seconded by Bob Hall. Motion passed.

Appearances:

1. Steve Schmidt was unable to attend. Al Mayer reported other Lions Club members have been working on marketing materials, brochures, and letters to be distributed for new park fundraising.
2. Chuck Otte, SFHS Rec Board member and Brian Hansen, SFHS Rec Department Director reported the results of their research in support of their proposal to the city to purchase and install an ice rink in Rochester Park. Peter Weber contacted municipalities who have similar packages and talked about the pros and cons of these rinks. Brian will meet with Rec Board to discuss community involvement and responsibility to maintain the rink while the city could possibly provide the labor to set it up and take it down. Brian will report back to the Park Board.

Public Works Department Report: DPW Jerry Benzschawel presented bid materials and displays received from four playground equipment companies for replacement options in Rochester Park.

General:

1. Rochester Park - Playground equipment upgrade. Bob Hall made a motion to purchase Plan F from BCI Burke Company at a cost of \$75,000. Peter Weber seconded. Motion passed.
2. Park playground equipment - Long Range Plan. Dan Riviers offered to help Bob Hackel review the status reports of other park playground equipment. The

Kiwanis Club may help with Woodview Park equipment replacement as early as next year. K Meadows might be next in line for improvements.

3. Community Tree Planting Program - Bob Hackel met with Eagle Scout candidate Jack Liebham and his leader. He gave them a list of organizations they could contact to help with planting 205 trees in several locations on April 29th. They said they should have plenty of volunteers. Bemis has agreed to provide space for 30 trees. Bob will contact businesses.

New Business:

1. Geese Deterrent Product - Jerry Benzschawel has learned of new solar powered geese deterrent that can be used on water and in the ground. Apparently it emits a sound that geese do not like. More research will be done before next meeting.

A motion was made by Peter Weber to adjourn the meeting. Second by Bob Hall.
Meeting adjourned at 7:00.

Next meeting scheduled for April 12th at 5:15.