

MEETING NOTICE

Sheboygan Falls Park Board

Park Board Meeting
Wednesday, July 19, 2017
4:00 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. Introduce new member-Chuck Otte
2. 2016 ATC Grant- order trees for fall planting
3. 2017 ATC Grant Application- Denise Marquis

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, June 14th, 2017

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

Members Present: Bob Hackel, Dan Riviers, June Cole, Pete Weber, and Denise Marquis.

Absent: Bob Hall and Brian Beeck

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

Minutes: The minutes of the April 12th, 2017 meeting were reviewed. Motion by Pete Weber to approve, seconded by June Cole. Motion passed.

Appearances:

1. Steve Schmidt representing the Sheboygan Falls Lions Club presented a proposed "Key Fact Sheet" for West Side Park fundraising. He shared a list of different components of the park and the estimated costs of each. He is working with an architect on the development of a possible 3D view of what the park would look like based upon the initial concept of the master plan. Naming rights were discussed for the infrastructure donation. A motion was made by Pete Weber to approve the concept of naming rights. Second by Denise Marquis. Motion passed.

Public Works Department Report: DPW Jerry Benzschawel reported playground equipment construction project at Rochester Park is now complete and open for use. However, it will be closed for a few days next week for Burke to correct disc placement error. For River Park he ordered a replacement slide for one that now has a gaping hole. Some of the 16 year old playground equipment is in need of repair and should be replaced as soon as possible; namely plastic edging and buckle bridge. He will put together a cost list.

General:

1. Rochester Park - Playground equipment upgrade is complete.
2. Park playground equipment - Long Range Plan. Dan Riviers is reviewing the status reports of current playground equipment in all the parks. The Kiwanis Club is interested to help finance new playground equipment for Woodview Park next year. The mayor will write an article for the newspaper.
3. Community Tree Planting Program - Jack Liebham, along with his Boy Scout troop, and their parents successfully planted 205 trees in 5 different locations.

4. 2016 ATC Grant - It was recommended the remaining funds left over from the tree planting be used to purchase larger trees. DPW will take care of this.
5. Trowbridge Property - The City Council voted down the appraisal.
6. Geese deterrent product - DPW will purchase a solar powered floating device that will act as a deterrent for geese within a 3.5 acre radius.

New Business:

1. 2017 ATC Tree Planting Grant Application - Denise Marquis will work on the Grant application due by September 30th.

A motion was made by Pete Weber to adjourn the meeting. Second by Dan Riviers. Meeting adjourned at 7:00.

Next meeting scheduled for July 19th at 4:00.