

MINUTES

Board of Park & Forestry Commissioners
Thursday, January 27, 2011
Municipal Service Bldg., Training Rm.
2026 New Jersey Ave.
4:00 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners—Jody Brooks, Terry Radtke, Marge Mattern
Non-Voting Members—Jonathan Dolson, Bill Bittner
Guest—Fire Chief Jeff Hermann
4. Approval of minutes from ~~Tuesday, October 26~~ Tuesday, Sept. 28.
 - M. Mattern/T. Radtke motioned to approve. All ayes.
5. Public Input (3-minute limit per individual).
 - No public input was made.
6. R.C. 231-10-11 (Council No. 13-43) October 4, 2010
Referral of G.O. 29-10-11 repealing and recreating Section 74-63 of the Sheboygan Municipal Code, entitled “Fire Control” so as to allow, with restrictions, fires within designated fire rings in City parks and City-owned property in the City.
 - T. Radtke/M. Mattern motioned to accept and file the R.C. All ayes, motion carried.
The Fire dept. will be responsible for fire ring monitoring and clean up from usage.
7. Update on capital projects for 2011.
8. Meeting date and location discussion.
9. Commissioners and Non-Members Comments.
 - Jonathan Dolson would like to be a voting member of the committee. Bill Bittner will put the request in for this.
10. Staff Comments.
 - T. Radtke ~Vandalism is on the rise in the parks (Worker’s/Kiwanis/Vollrath).
~Staff tree trimming the area below the Northpoint overlook~~an area that is heavily overgrown.
11. Set next meeting date~~Tuesday, March 8
Municipal Svc. Bldg.
4 pm
12. Adjourn.