

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, March 5
Maywood Environmental Center
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, ~~Jon Delson~~, Marge Mattern, Collin Kachel, Vickie Hall, ~~Jerry Jones~~, Mike Froh, Mike Vandersteen
Non-Voting Members- Sgt. Scott Reineke, David Biebel
Others Attending- Chris Marx, Mike Brunette
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from February 5, 2013 meeting.
 - M. Vandersteen/M. Mattern motioned to approve. All ayes.
6. Weekly Sales Report from Skipper Marine Development.
 - See handout.
 - M. Froh/M. Vandersteen motioned to approve the marina installing an ADA pool lift with funds to come from the Marina Maintenance Account. All ayes.
7. Commissioners and Non-Members Comments.
 - D. Kuckuk
 - 2013 Park Project List (handout from last meeting)
 - Park equipment rental rates (see handout)
 - Quarry update
 - Tennis court resurfacing
 - DNR Trail Grant (matching grant for projects at Jaycee, Evergreen, & Maywood parks)
 - SSA contract and new partnership approach
 - Fountain park sign
 - Skate park demolition ~ pictures shown
 - Maywood update: ▲ Maple Sugaring & Flapjack Day ▲ Spring newsletter
 ▲ School forest research
 ▲ Staff hiring & training for spring school programs & summer camp
 - Public Works Committee investigating DPW expenses for SASD high school graduation
- D. Biebel
 - Working with the City Attorney developing a contract with Mr. Patrick Carroll regarding operating a rental business for small boats/kayaks at Deland Park for 2013.
8. Staff Comments.
9. Set next meeting date: Tuesday, March 26 (joint meeting with Public Works Committee)
Municipal Service Building
4:15 pm

10. Adjourn.