MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, April 1, 2014
Municipal Service Building
2026 New Jersey Ave.
4:15 pm

1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call:

Commissioners:	Mike Froh, Ald. Joe Heidemann, Jody Brooks, Marge Mattern, Joe Kerlin, Roger Lahm, Collin Kachel
Others Present:	David Biebel, Mayor Vandersteen, Chris Marx, John Matheson
Excused:	Jerry Jones, Mark Winkel, Vickie Hall

4. Public Input (3 minute limit per individual).
   - No public input was made.

5. Approval of minutes from March 4, 2014.
   - J. Heidemann/M. Mattern motioned to approve. All ayes, motion carried.

6. Report from Supt. of Parks & Forestry:
   - Parks
     - Park Inspection Comments
   - Forestry~~Tree removal to date (118 northside, 26 southside)
   - Maywood~~flap jack days was successful with monies going toward a management plan for a maple forest at Maywood

7. Marina report.
   - A report was distributed.

8. Comprehensive Outdoor Recreation Plan.
   - Staff distributed a survey and is looking for feedback from the committee.

9. Park Website Information.
   - Staff is working on updating the website to include pictures of the park areas that are available for rent.

10. Comments from Board Members.
    - C. Kachel questioned a port-a-john facility at south beach. Staff stated there will be one put there on May 1.

11. Announcements.

12. Set Next Meeting Date: Tuesday, May 6 at MSB

13. Adjourn.