MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, February 4, 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, Jody Brooks, Collin Kachel, Mike Winkel, Jerry Jones, Marge Mattern, Vickie Hall, Joe Kerlin, Roger Lahm
Others Present:	David Biebel, Sgt. Reineke, Chris Marx, John Matheson, Mayor Vandersteen, Chad Pelishek
Excused:	Ald. Joe Heidemann

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

5. **R.O. 212-13-14** (Council Doc. 8.4)
   Request from the Director of Planning & Development requesting the Marina, Parks & Forestry Commission to make a recommendation to the Public Works Committee related to naming of the new Interurban Trail recently constructed with Non-Motorized Transportation Pilot Program funding and City/County Funding from Pennsylvania Ave. to Martin Ave.
   - The Commission recommends to the Public Works Committee that "Sheboygan Trail" be the name of the trail from Pennsylvania Ave. to Martin Ave. All ayes, motion carried.

6. Report from Supt. of Parks & Forestry:
   - Parks
     - 5-year Outdoor Recreation Plan
     - Park Inspection Comments
   - Forestry
     - EAB Management Plan
     - Planting Plan
   - Maywood
     - Flapjack Days~~March 16
     - Program & Development
     - Management Plans
     - Bur Oak Property

7. Marina report.
   - Chris Marx introduced John Matheson, the CFO of Siegel-Gallagher.

8. Wildwood Softball Management Update.

9. Comments from Board Members.
   - Collin Kachel~~questioned the Quarry not having life guards and requested better cleanup of the grounds (weeds between the beach chairs). Staff stated there are beach monitors, who are trained in first aid and CPR. Life jackets are also required outside of 3 ft.
   - Jody Brooks~~questioned 2014 plans at the Quarry. Staff stated RCS would like to come back and address items such as more shaded areas and to get the "mushroom" water feature running again.

10. Announcements.

11. Set Next Meeting Date: Tuesday, March 4 at Maywood

12. Adjourn.