MINUTES

Board of Marina Park & Forestry Commissioners
Tuesday July 8, 2014
Harbor Center Marina
821 Broughton Dr.
4:15pm

1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call:

Commissioners:	Mike Froh, Joe Kerlin, Jerry Jones, Roger Lahm, Dennis Wield, Marge Mattern, Charlie Conrardy
Excused:	Ald. Joe Heidemann, Jody Brooks
Others Present:	David Biebel, Sgt. Scott Reineke, Chris Marx, Mayor Vandersteen, Catherine Lahm, Richard Suscha

4. Election of Officers (Chairperson, Vice Chairperson) for 2014-2015 term.
   - Marge Mattern nominated Mike Froh for Chairperson. Jerry Jones nominated Joe Kerlin for Vice Chairperson. Nominations were closed by Charles Conrardy. All ayes for the nominations, motion approved.

5. Public Input (3 minute limit per individual.)
   - Catherine Conrardy questioned the changes to the driveway at the YMCA. Staff stated the grade didn't meet handicap accessibility and the project is not yet completed.

6. Approval of minutes from April 1, 2014.
   - Roger Lahm/Jerry Jones motioned to approve. All ayes, motion carried.

7. Proposed Eagle Scout project at Cole Park, Andrew Suscha.
   - A handout was distributed by Richard Suscha, on behalf of Andrew Suscha regarding building a picnic table shelter at Cole Park. Marge Mattern/Dennis Wield motioned to recommend the project move forward according to the department's standards. All ayes, motion carried.

8. Report from Supt. Of Parks & Forestry:
   - Parks~~~~~Staff busy with holiday cleanup, festival season, Fountain Park fountain masonry repair, water feature at library repair, etc. Mayor Vandersteen questioned the lack of soap in the park bathrooms. Joe stated there is no solution to have soap in park bathrooms. If soap is portable, it will be stolen. If dispenser is mounted on wall, puddles of soap will form on the floor.
   - Forestry~~~~~4 employees~~300 stump removals, emergency tree trimmings
   - Maywood~~~~~In-house strategic planning (ponds, maple forest, etc.)

9. Marina report. (handout distributed)

10. Review of Board Member's Parks.~~~~~An updated list will be sent out shortly.

11. Comments from Board Members.

12. Announcements.

13. Set Next Meeting Date: **August 5th, 2014 ~ Quarryview Center**

14. Adjourn