

MINUTES

Board of Park & Forestry Commissioners
Tuesday, April 3, 2012
Maywood Environmental Center
3615 Mueller Rd.
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Jody Brooks, Marge Mattern, Collin Kachel, Jerry Jones
Vickie Hall
Non-Voting Members- D. Kuckuk
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from February.
 - M. Mattern/J. Jones motioned to approve. All ayes, motion carried.
6. Commissioners and Non-Members Comments.
 - Suggested we pursue sponsors for the quarry project.
 - Asked parks staff to explore alternatives for the quarry to be discussed at the May meeting.
 - Discussion in regards to location of upcoming festivals and if they would be best suited at different locations in the future.
7. Staff Comments.
Dave Kuckuk
 - Update of current park projects.
 - Met with staff from Howard, Wisconsin to discuss similar outdoor natural swimming locations.
 - Met with various groups following the users group meeting on February 29 (very positive conversations).
8. Set next meeting date: Tuesday, May 1
Quarryview Shelter
4:15pm
9. Adjourn.
Vickie/Marge motioned. All ayes. Meeting adjourned.