

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, March 10, 2009  
6:00 p.m.

- 1) Call to order by Bill Faherty.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, and Dennis Doughty. Absent: Curt Stepanek, Beth Arneberg, and Heidi Hoekstra.  
Staff present: Bill Faherty, Dick Hebert, Ade King, and Chuck Cyr.
- 2) Approval of February 10, 2009, Minutes: **Motion by Carmen Muenich, seconded by Dennis Doughty, all present voting aye, to approve minutes of the February 10, 2009, meeting.**
- 3) Personal Appearances: None.
- 4) Discuss/Consider Security system for Zoo & Parks by Access Security. No discussion. Dick Hebert did report that he had spoken with someone at the school district regarding its system and its pros and cons.
- 5) Update on Current Projects.
  - a. Dog Park Playground in Chippewa Falls. Bill Faherty reports that the dog park committee is moving right along. They will be viewing two prospective sites at their next meeting and getting recommendations together for approval.
  - b. Bobcat Exhibit. Staff will back-fill the wall as soon as possible. Money received from the Remington and Kopp estates should be enough to finalize this exhibit. The fencing is also discussed.
  - c. Kell's Corner in Irvine Park. No report.
  - d. Community Gardens at Marshall Park. The advertising has begun and people are signing up. Kohel & WalMart are donating manpower and plowing. Information is available online through the county extension office. Bill is seeking donations of chicken wire.
  - e. Compliance with Title XIV. As soon as weather permits, grates will be measured and forms submitted to determine compliance. Bill reports that his only concern regarding compliance is the water slide. Bill also reports that he has talked with the Kiwanis Club regarding obtaining a grant for canopy shading in the pool area.
- 6) Budget. Dennis reports that there is a shortfall for 2009, and the problems compound in 2010 and 2011. He gave a brief update on recent discussions regarding how to address the budget concerns. Additional discussion will be taking place at upcoming committee meetings. Bill will be forwarding notices of committee meetings to Park Board members, so that we can attend if we desire.
- 7) Discuss/Consider Recreation Program Report. Dick reports that registration for spring programs continue. Youth soccer will begin on April 18. The brochure for summer

activities will be coming out the end of April. Dick indicates the Herald may not be able to continue getting ads as before. Dennis believes there may be funds available for this type of thing in the budget in the future.

Dale Berg needed to leave at this time. **Motion by Carmen Muenich, seconded by Dennis Doughty, all present voting aye, to move to no. 12.**

- 12) Approve Claims. **Motion by Dale Berg, seconded by Dennis Doughty, all present voting aye, to approve claims of \$17,333.45.**
- 13) Adjournment. **Motion by Dennis Doughty, seconded by Audrey Stowell, all present voting aye, to adjourn.**

Dale Berg leaves at this time. As there is no quorum, no further decisions are made. Bill did distribute park project lists, donation report and budget report for informational purposes.

Submitted by:

Audrey Stowell, Secretary