

MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

April 24, 2018, 5:30 PM, Municipal Building Board Room

PRESENT: Hill, Goltz, Shay, Smith, Webber

ABSENT: None

OTHERS PRESENT: Dudley, Gorman, Hagen – Village of Mount Horeb

Hill called the meeting to order at 5:30 pm.

Consider minutes of the February 27, 2018 meeting.

Webber moved, Smith seconded to approve the minutes of the February 27, 2018 meeting. Motion carried.

Tree City USA award presentation by Brian Wahl, WDNR

Brian Wahl presented the Village with its' 21st Tree City USA award and its' 5th Tree City USA Growth Award. In addition, Brian discussed some of the projects the DNR is working on to help assist communities with urban forestry management.

Review and consider aquatic center improvement plan

Gorman reviewed the Water Technology, Inc. aquatic center improvement plan and handed out and reviewed his recommendations based on the plan. Gorman did not seek any action, but will discuss the items again during budget discussions. The Commission did not recommend any changes to the plan at this time.

Discuss and consider Trollway Dog Park Group taking over dog day event at the aquatic center

Dudley had a request from the TDPG to take over and run the dog day event at the aquatic center. Hagen was concerned about the liability of a private group running the event. The Commission agreed that the Rec. Dept. should continue to run the dog day event. Dudley passed out an information sheet for the event on August 19. Cost is \$5 per dog and there is a separate time allowed for dogs less than 25 pounds.

Discuss and consider aquatic center private pool party rental hours and fees

Dudley recommended raising private pool party fees by \$20 across the board to help cover staff costs. She would also like to adjust starting times from 8:30 pm to 7:15 pm on Saturday and Sunday nights. Dudley feels that the earlier times may result in more interest in the pool party reservations. Shay moved, Smith seconded to approve the new fees and times for the private pool parties. Motion carried.

Recreation Director's Report

Dudley reviewed her report.

Parks and Urban Forestry Director's Report

Gorman reviewed his written report

Next Meeting

The next meeting was set for Tuesday, May 22, 2018 at 5:30pm.

Adjourn

Webber moved, Smith seconded to adjourn at 7:00 pm.

Minutes prepared by Jeff Gorman, Parks and Forestry Director.