

## Park, Recreation & Forestry Committee

January 5, 2015

**Call to Order:** The meeting was called to order at 5:30 p.m. by Chairperson Pete Anzia.

**Roll Call of Officers:** Officers present were Chairperson Pete Anzia, Trustee Clem Gottsacker, and Trustee Wayne Lambrecht. A quorum was established. Also in attendance was Director of Public Works Daniel Birenbaum and in observance was President Richard Howells.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

### **Approval of Minutes:**

- **Parks, Recreation, and Forestry October 6, 2014** – A motion was made by Anzia and seconded by Lambrecht to approve the minutes from the Parks, Recreation, and Forestry meeting on October 6, 2014. Ayes – Lambrecht, Anzia, Gottsacker; Noes – none; Abstain – none. Motion carried.

### **Agenda Items:**

- **Meet with Jim Karrels with the Belgium Lions Regarding Shelter at Heritage Park** – Jim Karrels with the Belgium Lion's Club presented their proposed plans for a shelter at Heritage Park. The proposed plans would attach a 26' by 63' pavilion to the east side of the existing concession stand. There will be concrete laid underneath the pavilion to replace the current asphalt. They hope to start building this spring. A motion was made by Anzia and seconded by Lambrecht to recommend to the Plan Commission to accept the plans submitted by the Belgium Lion's Club for the proposed shelter at Heritage Park. Ayes – Anzia, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Advertising on Heritage Park Outfield Fence** – Anzia would like to revisit the idea of selling advertising spots on the Heritage Park outfield fence to help bring money into the parks department. Cedar Grove currently sells advertising spots for their outfield fences. Anzia will arrange to have the person that coordinates the program for Cedar Grove come to the next meeting to discuss the program in more detail.
- **Quotes for Roof at Community Park** – Birenbaum is in the process of getting quotes for this. We would like to have it completed prior to Memorial Day. It was suggested that Birenbaum also look into the price for a steel roof for comparison.

**Motion to Adjourn:** A motion to adjourn at 6:05 p.m. was made by Anzia and seconded by Lambrecht. Ayes – Anzia, Gottsacker, Lambrecht; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Kaity Olsen  
Village Clerk

Approved by Parks, Recreation, and Forestry 03/10/15