

LaRiviere Park Advisory Committee Minutes
Conference Room #2
January 12, 2011

The meeting was called to order at 5:20 PM by Chairman Dean Achenbach. Committee members in attendance were: Mike Ulrich, Kathy Koch, Ivan Hoffland, Dean Achenbach, Marty Larson, Dick Martin and Craig Martin. Absent: Mike Mara, Duane Nagel, Jim White, and Jim Walz.

Motion by Hoffland, seconded by Koch to certify that open meeting requirements were met. Motion carried.

Motion by C. Martin, seconded by Hoffland to approve the minutes of the previous meeting as presented. Motion carried.

Review of monthly expenses and budget as presented by Ulrich.

Motion by Larson, seconded by C. Martin to approve the report. Motion carried.

The Committee conducted a discussion of tenant's lease and proposed purchasing of an electrical panel for house, the relocation solar light on garage, a new lock for tenant side of garage, and shut off for the electricity on city side of garage.

Motion by Hoffland, second by Larson to authorize the expenditures needed in the revised lease. Motion carried.

2010 yearend report will be submitted in February. Item tabled until next month.

Motion by C. Martin, seconded by D. Martin to authorize riders to erect at the entrance of the horse camp a sign indicating no dogs allowed except on a lease. Motion passed.

The Committee agreed that a "mini-excavator" fits within the specifications of machinery allowed to be used on trail repairs as outlined in the trail maintenance plan.

Larson has started mapping park trails using GPS.

There will be a meeting with DNR specialist from Eau Claire concerning the city's forest management grant. The meeting will be at City Hall on February 14th at 10:30 am. This will be a preliminary discussion and all are invited to attend.

The park truck will not be sold, but rather, be made available for other city purposes.

Park Calendar 2011

Archery Shoot—March 27, May 22, and July 31

Forest Management Grant/DNR meeting—February 14, 10:30 am at City Hall

Items for future consideration and information

Chairman Achenbach will contact additional people concerning the two marketable trees on the property.

Motion to adjourn by Koch. Seconded by C. Martin. Meeting adjourned at 5:57 pm

Respectfully Submitted,
Kathy Koch