

LaRiviere Park Advisory Committee Minutes
Conference Room #2
March 9, 2011

The meeting was called to order at 5:19 PM by Chairman Dean Achenbach. Committee members in attendance were: Ivan Hoffland, Dean Achenbach, Marty Larson, Dick Martin, Craig Martin, Jim Walz, Mike Mara, Duane Nagel and Kathy Koch. Absent: Jim White.

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

Motion by C. Martin, seconded by Larson to approve the minutes of the previous meeting with the following corrections within the motion on the erection of an entrance sign to the horse camp pertaining to dogs on leashes: except rather than expect and leash rather than lease. Motion carried.

Monthly Expenses and Budget Review

- Achenbach reported that there were **no expenses** for the month.

LaRiviere Riders

- Dee Baker and Rick Bannen distributed a copy of the LaRiviere Rider's **2010 Annual Report**. A copy of the report was submitted to Ulrich at an earlier date. The annual report is attached with total expenses and revenues for 2010 of \$17,894.71.
- Yellow fiberglass signs will be used to mark horse trails. The **new signs** will be pounded into the ground rather than nailed to a tree. The signage will include the trail's name, a horse and an arrow indicating the route.
- Two **registrations signs** will be placed at the north and south horse camp entrances stating that all campers must register.
- The riders requested permission to place a **portable maintenance shed** in the horse camp. The shed would be used to store the mower and other tools. The shed will be purchased and owned by the Riders.

Motion by Walz to accept the 2010 Annual Report, approve the new design of horse trail signs and approve the request of a portable shed at the horse camp grounds, seconded by D. Martin. Motion carried.

Achenbach reported that bids have gone out for the City's **forest management plan**. Members of the Committee stressed the differences between other City 'urban' parks and LaRiviere Farm Park, and a need to be represented during the process of hiring the Consultant. Also, the Committee would like to see the mapping of the trail system and the forestry plan complement each other.

Park Calendar 2011

- **Archery Shoot**—March 27, May 22, and July 31
- **Bird Walks**-- April 30, May 7, and May 14

Motion by Nagel, seconded by Hoffland to include the following additions to the park calendar:

- **Cub Scout camping** – May 20 - 21
- **Open House at the LaRiviere Horse Camp**- May 21
- **Trail Ride Fundraiser** – June 24 – 26

Items for future consideration and information

- **Prairie Burns**—FFA Prairie is scheduled this year. The date will be determined by weather and availability of the fire department.
- Security and access of **camper's registration forms** located in the barn.

Motion to adjourn by Hoffland. Seconded by C. Martin. Meeting adjourned at 5:50 pm

Respectfully Submitted,
Kathy Koch