

LaRiviere Park Advisory Committee Minutes
Conference Room #2
April 13, 2011

The meeting was called to order at 5:17 PM by Chairman Dean Achenbach. Committee members in attendance were: Dean Achenbach, Ivan Hoffland, Marty Larson, Mike Mara, Craig Martin, Dick Martin, Duane Nagel, Jim Walz and Jim White. Absent: Kathy Koch.

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

Motion by Mara, seconded D Martin to approve the minutes of the previous meeting as published. Motion carried.

Monthly Expenses and Budget Review

- Ulrich reported that downed trees were sold for \$125 and the money deposited into the segregated account. Routine utility expenses were paid, and that repairs to the house included furnace maintenance and minor electrical alterations for the month.

Motion by C Martin to accept the financial report, seconded by Hoffland. Motion carried.

Motion by Waltz, to authorize \$500 expenditure for Dept of correction labor crew costs, seconded by C Martin. Motion carried.

LaRiviere Riders

- Rich Bannen reported that routine trail repairs will begin as conditions allow. Signage improvements continue. The storage shed is delayed pending improvement of conditions.
- Achenbach requested the riders to look into improvement of the area that contains large concrete debris that was deposited at a prior time. Removal or burial is to be considered.

Forest Management Grant

- Ulrich Achenbach reported that a management firm has been selected to prepare the city Forestry Management plan. The firm intends to address the needs of the park based upon committee input. A meeting of with the firm is scheduled soon and members are encouraged to attend.

Walking Trail Repair and Rerouting

- Larson reported that some waking trial repairs are needed and that a short section of trail needs to be rerouted. The new route will be inspected for the presence of protected plant species prior to the reroute. DOC crews may be requested to help repair the walking trail. General discussion of shard use of trails followed. New sign improvements will indicated shared trail use.

Prairie Burn

- Dennis Kirschbaum requested permission for routine Prairie Burns. The tentative schedule is April 29, if conditions are appropriate. Fire control crews will be present.

Motion by Larson, to authorize the prairie burns, seconded by C Martin. Motion Carried.

Cub Scout Event

- Mara requested permissive use for Cub Scout activities on May 20-21.

Motion by Nagel to approve the Cub Scout request, seconded by Hoffland. Motion Carried.

Tool storage, restrict vehicle access.

General discussion ensued regarding tool storage, restriction of vehicle access, no action.

Protective cover needed in barn loft work area.

Dennis Kirschbaum reported plans to install a protective cover in the barn loft to protect the work area. This is a low cost or no cost project. No action.

Park Calendar 2011

- **Archery Shoot**--March 27, May 22, and July 31
- **Bird Walks**-- April 30, May 7, and May 14
- **Cub Scout Camping**--May 20-21
- **Park Riders**--Appreciation & Open House May 21
- **Trail Ride Fundraiser**--June 24-26

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

- **Graduation Party**--May 6- use of barn
- **Wedding Receptions**--June 18, July 16- use of barn
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Items for future consideration and information

- Achenbach accepted report of maintenance activities from D Kirschbaum.
- Achenbach accepted report of D Davis cleaning Entryway to the park.

Motion to adjourn by Hoffland, seconded by D. Martin. Meeting adjourned at 6:07 pm

Respectfully Submitted,
Dean Achenbach