

LaRiviere Park Advisory Committee Minutes  
Conference Room #2  
February 15, 2012

The meeting was called to order at 5:16 PM by Chairman Achenbach. Committee members in attendance were: Dean Achenbach, Craig Martin, Kathy Koch, Dick Martin, Mike Mara, Jim Walz, and Duane Nagel.

Absent: Marty Larson and Ivan Hoffland.

**Motion by Mara, seconded by Nagel to certify that open meeting requirements were met. Motion carried.**

Minutes from the November meeting were not available. Chairman Achenbach will circulate them at the next meeting. C. Martin reported that the disbanded archery club removed the hay bales from the archery range for the winter and their targets and equipment was auctioned off last month.

**Monthly Expenses and Budget Review**

The expenses were:

\$32.00                      Monthly electric bill

Request made by M. Urlich to get his authorization before an expense is incurred.

LaRiviere Park Donation Fund Balance:

\$798.00

The \$286.00 expense for the milk house roof was a 2011 expense.

**5:30 pm Marty Larson arrives.**

All monetary gifts to the LaRiviere Farm Park will be deposited in the LaRiviere Park Donation Fund. If a donor stipulates how it should be spent, Urlich will record such requests.

R. Bannen of the LaRiviere Riders reported that the donation container for the barn area has been made and will be installed when the ground thaws. A prominent location needs to be determined. The Park Director will investigate donation envelopes & language.

## **LaRiviere Riders**

Dave Shihata, new president of the LaRiviere Riders was introduced to the committee.

Dee Baker requested approval of holding a LaRiviere Horse Park Open House on May 19, 2012.

**Motion by Nagel, seconded by D. Martin to approve the Riders request to have an Open House event on May 19, 2012. Motion carried.**

Dee Barker requested approval of holding a LaRiviere Horse Park Rider Appreciation Weekend – June 23-24, 2012. It will take place at the campgrounds using the shelters and horse trails. It will include open camping and horse trail usage. There will be a meal and a band on Saturday night. Free will donations will be accepted.

**Motion by Nagel, seconded by Mara to approve the Riders request for a LaRiviere Horse Park Rider Appreciation Weekend on June 23 & 24, 2012. Motion carried.**

Dee Barker presented the 2011 LaRiviere Riders financial report. Achenbach requested that revenues should also be reflected on the report.

**Motion by Larson, seconded by Nagel to receipt the report as submitted with an amended report including annual revenues to be attached to the minutes. Motion carried.**

A request was made that the City and La Riviere Riders work together on the repair/maintenance of the trail from the Barn parking lot to the ditch crossing, and the snowmobile trail from the driveway to the ditch crossing. Both trails are shared use trails and need repair. It was agreed that City personnel and the Riders would review the area this Spring to develop a plan of action.

## **Forest Management Plan**

Walz reported he is in the process of writing a procedure for tree removal that would be in accordance with Dan LaRiviere's will. Ulrich reported that the City has a part-time forester now—Jerry Reed. Ulrich will ask Reed to contact Walz.

## **Items or events to be added to the park calendar.**

May 19, 2012	LaRiviere Horse Camp Open House
June 23-24, 2012	LaRiviere Horse Camp Riders Appreciation Weekend

Volunteer Work Hours December 2010 thru December 2011 submitted by Dennis Kirschbaum. Some of the work was performed by jail inmates.

**Motion by Walz, seconded by Mara to receipt the document and attach it to the minutes.  
Motion carried.**

**No Items for future consideration and information were presented.**

Meeting adjourned at 6:03 p.m.

Respectfully Submitted,

Kathy Koch