

**LaRiviere Park Advisory Committee Minutes**  
**Conference Room #2**  
**March 14, 2012**

The meeting was called to order at 5:20 PM by Chairman Achenbach. Committee members in attendance were: Dean Achenbach, Craig Martin, Kathy Koch, Dick Martin and Mike Mara.

Absent: Marty Larson, Ivan Hoffland, Jim Walz and Duane Nagel.

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

**Motion by Mara, seconded by D. Martin to approve the November 9, 2011 minutes as circulated. Motion carried.**

**Motion by C. Martin, seconded by Mara to approve the February 15, 2012 minutes as circulated. Motion carried.**

**Monthly Expenses and Budget Review**

The financials were reported by Mike Ulrich:

LaRiviere Park Donation Fund Balance:	\$798.00
The expenses are: monthly electric bill	\$32.00

**Motion by D. Martin, seconded by Koch to authorize the spending of up to \$400.00 with the DOC. Motion carried.**

Dennis Kirschbaum will contact the DOC for scheduling.

**LaRiviere Riders**

- a) Trail report—nothing to report at this time.
- b) LaRiviere Horse Park Open House, May 19, 2012-nothing to report at this time.
- c) Rider Appreciation Weekend, June 23-24, 2012-nothing to report at this time.
- d) Shared trail maintenance/city crews to assist.  
Added to the list is the shared trail/road to the archery range. It is badly rutted and needs attention.
- e) Donation Receptacle for barn area.  
Rich Bannen constructed a donation container similar to the one at the horse camp and will donate it to the city to be placed near the barn's kiosk. Ulrich will locate a spot. The committee gratefully thanked Bannen for his contribution.

**Motion by Koch, seconded by D. Martin to receipt Richard Bannen's gift of the donation receptacle. Motion carried.**

Dee Baker of the LaRiviere Riders handed out a LaRiviere Horse Park 2011 Statistics/Information sheet to the committee.

**Forest Management Plan**

Nothing to report at this time.

**2012 Planned Prairie Burns**

Map of prairies to be burned was handed out by Kirschbaum. The PdC Fire Department will be assisting. All burns are subject to the weather.

FFA and Walz Prairies—scheduled for March 21<sup>st</sup> or March 28<sup>th</sup>.

Tobaggan Slope Prairie—scheduled for April 4<sup>th</sup> or April 25<sup>th</sup>.

The two small prairies—anytime soon.

**Motion by Mara, seconded by C. Martin to authorize the planned prairie burns. Motion carried.**

Chairman Achenbach announced the resignation of Ivan Hoffland from the LaRiviere Park Advisory Board. Ivan is moving from the area. The committee recognized Ivan's 21 years of volunteer service to LaRieivere Park.

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

Woodcock's timberdoodle dance—dates to be announced

Boy Scouts—March 23<sup>rd</sup>.

Bird Walk—May 5<sup>th</sup> and 12<sup>th</sup>.

**Items for future consideration and information were presented.**

- Request by Craig Martin to permit the Rod and Gun Club to use the barn for equipment storage.
- Craig Martin announced his resignation from the LaRiviere Advisory Board effective today.

Meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Kathy Koch