

LaRiviere Park Advisory Committee Minutes
Conference Room #2
April 11, 2012

The meeting was called to order at 5:17 PM by Chairman Achenbach. Committee members in attendance were: Dean Achenbach, Kathy Koch, Marty Larson, Duane Nagel and Mike Mara.

Absent: Jim Walz and Dick Martin.

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

Motion by Mara, seconded by Larson to approve the March 14, 2012 minutes as circulated. Motion carried.

Monthly Expenses and Budget Review

The financials were reported by Achenbach:

LaRiviere Park Donation Fund Balance: \$798.00 (no change from last month)

The expenses were:

- monthly electric bill \$31.00
- Halpin Tire Service (replace bald tires on mower) \$86.44
- Small Engine Doctors (chainsaw repairs) \$155.00

LaRiviere Riders

- 1) Dave Shihata, president of the LaRiviere Riders reported:
 - a. The PdC rural fire department is having a fish fry on May 5th and will be borrowing the picnic tables from the horse camp for the event.
 - b. A fallen tree on the snowmobile trail close to the property line of the park and the Dillman property was removed by a logger.
 - c. Shared trail to the archery range was repaired by members of the Rod and Gun Club.
 - d. Shared trail going down to the ditch behind the house—Terry Meyer will have City personnel scrap it with a skid steer.
 - e. Horse trail signs near campsite C are missing.
 - f. Horse camp will open April 15.
 - g. Completed a work day at the camp ground. The water was turned on and needs to be tested by the City. Rock was spread on the low spots and roads. Electrical work may need to be done—more campers have air conditioning units. North shelter needs new shingles.

- 2) LaRiviere Horse Park Open House, May 19, 2012-nothing to report at this time.
- 3) Rider Appreciation Weekend, June 23-24, 2012-nothing to report at this time.

Forest Management Plan

Nothing to report at this time.

2012 Planned Prairie Burns

Toboggan Slope Prairie is the remaining prairie to be burned.

Trail Development Plan

Larson reported the trails are mapped out on the GPS. Now it needs to be put on a map. He plans to complete the project when he has the time.

LaRiviere Board Membership

Achenbach has submitted 8 names of possible board members to the mayor, 4 men and 4 women.

Items or events to be added to the park calendar

Motion by Larson, seconded by Mara to approve the use of the park for the Crooked Barn Festival sponsored the Crawford Co Abuse Taskforce on 9/8 & 9/9/12. Motion carried.

Motion made by Nagel, seconded by Larson to approve special activities during the Cub Scout Day Camp on 6/8/12. Motion carried.

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.
- Every other month meetings
- Barn siding fundraiser
- LaRiviere Riders Contract

Meeting adjourned at 5:54 p.m.

Respectfully Submitted,

Kathy Koch