

LaRiviere Park Board Meeting Minutes for Wednesday, March 19th, 2014

Call to order with the following members present: Shihata(Chair), Troester, Mara, Hoffland, and Baker. Also present Margaret Walz, Sally Steele, and Denny Kirshbaum

Motion by Hoffland, second by Baker to approve open meeting law requirements.

The Director reviewed the packet on various items related to LaRiviere Park including the current Ordinances, Regulations, the 1977 Resolution accepting the LaRiviere Estate, and the Forest Assessment.

Motion by Shihata, second by Troester to accept the LaRiviere Outdoor Recreation Short & Long Term Plans and add additional Objectives information including the outhouse and staffing/volunteers. (See Attached) Will Cronin from the UW Extension will be assisting in providing a Comprehensive Outdoor Recreation Plan for this at no charge to the City. Motion Carried.

Motion by Baker, second by Hoffland to approve a new Kiosk sign by the Barn parking lot with posted regulations. (See attached) Monies were provided by the Crawford Conservation Aides grant. Motion carried.

Motion by Hoffland , second by Shihata to place for 4 “You Are Here” signs in strategic locations in the park. Motion carried

Motion by Hoffland to adjourn, second by Troester. Motion carried