

LaRiviere Park Board Meeting Minutes for Wednesday, April 16th,2014

Call to order with the following members present: Shihata (Chair),Troester, Hoffland, Baker,Mara (arrived at 5:05pm). Also present Denny Kirshbaum and Will Cronin from UW-Extension.

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

Motion by Baker, second by Troester to approve March 19th minutes. Motioned carried

Motion by Hoffland, second by Troester to approve to move forward with the Outdoor Recreation Plan of LaRiviere Park following the guideline's presented by Will Cronin from the UW- Extension Crawford County. The committee will also enlist the support of DNR Forester Gary Harden. The committee will meet at LaRiviere Park on May 7th, 5pm to begin this process. Motion carried.

Motion by Shihata, second by Troester to amend the Rules and Regulations for LaRiviere Park which has not been amended since 1991. This will go back for review to this committee prior to going to Council for approval after discussion with the Police Chief. Motion carried.

Motion Troester, second by Mara to approve funding of the DOC for up to 40 hours (Approx. \$400) to remove Honeysuckle and other invasive species throughout the park in 2014. Motion carried

The Director submitted a list of upcoming Special Events. No action

The Director thanked the LaRiviere Riders and Denny Kirshbaum for their volunteer hours in the park in 2013. No action

The LaRiviere Riders updated the committee on the electrical improvement's, requested information on trail emergency protocol , and had preliminary discussion on adding another trail within the park. No Action

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