

LaRiviere Park Board Minutes from Wednesday, September 24<sup>th</sup>, 2014

Call to order with the following members present: Shihata (Chair), Hoffland, Mara, Baker. Also present Will Cronin from UW- Extension and Parks 7 Recreation Director Mike Ulrich

Motion by Hoffland, second by Baker to approve Open Meeting requirements. Motion carried

Motion by Mara, second by Baker to approve August 13<sup>th</sup> 2014 minutes. Motion carried.

Motion by Hoffland, second by Mara to continue to provide data and adjustments to Will Cronin from UW –Extension for the Outdoor Recreation Plan. It is hoped that any further additions could be provided within the two weeks and the committee could then look at providing specific recommendations at the October meeting. Motion carried.

Motion by Hoffland, second by Baker to move forward in providing a RFP for a Professional Forester for LaRiviere Parks's Forest assessment and future needs for the committees approval in October meeting. The Director has had multiple discussions with the DNR County Forester and he has recommended an appropriate selective harvest of certain trees that are at risk, mature, or in poor quality. Any action would need to have committee and Council approval. Motion carried.

Trail Update- Hiking/Horse trails are in good shape. New Trails signs had been removed by vandals but have all been located and will be reinstalled. Request to see what could be done with the eroded main trail adjacent to Boy Scout building and the Director will check follow up on this. No Action

Facility Update-Walk in campsites roofs had been fixed by Mike Mara and woodchips have been requested. The Director will follow up with this.