

LaRiviere Park Board Minutes from Wednesday, October 22<sup>nd</sup>,2014

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

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

Motion by Hoffland, second by Baker to approve September 24<sup>th</sup>, 2014 minutes. Motion carried.

Motion by Shihata, second by Hoffland to provide adjustment's based on our discussion to the Outdoor Recreation Plan for Will Cronin . It is hoped that the final approval of plan would come at the next scheduled meeting. Motion carried.

Motion by Troester, second by Mara to recommend sending to Council the revised Request for Proposal for Professional Forestry Consultant. The Board strongly felt it was important to manage the current Forest for future generations by providing a selective timber cut of targeted trees in accordance with the LaRiviere Park Forestry Plan and recommendation's from Crawford County DNR Forester Gary Hardin. An appropriate harvest would target specific at -risk species such as ash, elm and oak. It would also target some walnuts with the focus on growing high quality value trees. All harvesting would look to be done when the ground is frozen in 2015-2016. Motion carried.

LaRiviere Park Farm Operations-No action

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