

LaRiviere Park Board Minutes from November 19<sup>th</sup>, 2014

Call to order with the following member present: Shihata (Chair),Hoffland,Troester,Mara. Also present Denny Kirshbaum and Parks & Recreation Director Mike Ulrich

Motion by Mara, second by Hoffland to approve Open meeting requirements. Motion carried.

Motion by Hoffland, second by Mara to approve October 22<sup>nd</sup>, 2014 minutes. Motion carried.

Motion by Troester, second by Hoffland to approve the revisions to the LaRiviere Park Outdoor Recreation and Operational Plan and send to Council for their approval. The committee has worked diligently on this plan for 6 months and feel it is an excellent “tool” to move the park into the future. It provides specific goals, actions, and objectives as well as detailed information on day to day operations in the park. Motion carried.

The Director updated the board on the Forestry Consultant RFP. The selection committee will be making a recommendation to the Park Board for their approval which will then go to the council. No action.

The committee discussed potential trail upgrades and trail improvements provided by the Snowmobile Club and the Horse Riders. The Director requested that any future trail work be provided to him so he can provide this information out to park users. No action.

Park Improvements include work to be done on Pit Bathrooms near Scout Center and \$1000 of donated seed provided by the US Fish & Wildlife to restore a 4 acre area to native prairie which will be done by volunteers.No Action

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