

Park Board Minutes of December 10th, 2014

Call to order with the following commissioners present: Nelson (Chair), Welsch, Myers, Horner, Leys, McCoy (arrived 5:10pm) and Parks & Rec. Director Ulrich

Motion by Myers, second by Horner to approve open meeting law requirements. Motion carried.

Motion by Leys, second by Welsch to approve August 20, 2014 minutes. Motion carried.

Discussion on LaRiviere Outdoor Recreation Plan. The Director informed the board that the LaRiviere Park Board, in conjunction with Will Cronin from UW- Extension, spent a great deal of time and effort on this document and felt we ended up with a very well rounded plan to address the needs of the future of this park. This will be taken to council for final approval on December 16th. No action taken.

The Director provided the board with some Highlights of Parks and Recreation facility upgrades, donations, sponsorships, and activities of 2014. Many of the accomplishments were provided by community organizations and individuals that support the Parks & Recreation Departments to provide a positive experience for the community and should be commended for their support!(See attached) No action taken.

Carpfest activities will be occurring from now (Lucky Coloring Contest) until the Dropping of the Carp Ceremony at Lucky Park on New Years Eve. New events include a lighted sledding hill and snow mobile rides. (See attached) No action taken.

Motion by Leys, second by Welsch to adjourn. Motion carried.