

LaRiviere Park Board Minutes from March 16<sup>th</sup>, 2016

Call to order with the following members present: Shihata (Chair), Hoffland, Baker, Troester, Mara. Also present Director Ulrich

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

Motion by Troester, second by Hoffland to approve January 20<sup>th</sup> 2016 minutes. Motion carried

Motion by Hoffland, second by Baker to direct Ulrich to continue to work with Drftless Area Forestry on the LaRiviere Park Timber Harvest bid document. Discussion ensued to revise some of the language within the bid as it would appear within the contract. (See revised version attached). Also a sample contract was also included for review. A teleconference discussion will be held with the consultant at the next scheduled meeting to allow for final approval from the board. Motion carried.

The Horse Riders are currently working on upgrades of the red rock trail to repair washed out areas with cutting berms, moving washed out sediment, applying matting and rock as per Trail plan at an approximate cost of \$1000.Additonal maintenance is being done throughout the park trails. No action.

Motion by Troester, second by Shihata to approve Denny Kirshbaums request for park improvements as per attachment. Motion carried.

Motion by Hoffland, second by Baker to approve Darly Buffingtons request to donate 3-4 Leopold Benches to the park. Motion approved

Motion by Troester, second by Hoffland to approve Denny Kirshbaums requests fora Burn Crew Unit and Prairie Burn(as per attachment). Motion Carried 4-1 with Baker voting No due to timing of burn.

Upcoming Special Events at the park include Campground Opens on April 15 , Open House on May 7<sup>th</sup>, Appreciation weekend on June 18<sup>th</sup> & Labor day weekend, and Scout Day on June 11th

Motion by Hoffland, second by Shihata to adjourn