

LaRiviere Park Board Minutes from May 18th, 2016

Call to order with following members present: Shihata (Chair), Hoffland, Baker, Troester, Mara(arrived 5:15). Also present Director Ulrich and Denny Kirshbaum. Forestry Consultant Gary Harnden was also available for discussion on speaker phone.

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

Motion by Troester, second by Hoffland to approve March 16th,2016 minutes. Motion carried

Motion by Hoffland, second by Troester to approve Timber Sale Bid and to send to council for approval. Motion carried

Motion by Hoffland, second by Troester to amend the Timber Sale Bid page 7 to say "8. Due to recreation usage harvesting would only be permitted between the dates of November 15-March 15. Motion carried.

Motion by Troester, second by Mara to approval the Timber Sale Contract as per discussion with board and consultant and to send to council for approval. Motion carried.

Motion by Troester, second by Shihata to approve Kirshbaums request to purchase 3 Interpretive and recognition signage for new Prairie Cactus area. Moneys to be paid from previously approved grants. Motion carried.

Park Updates/Improvements include a Cub Scout Day on June 11th with 40 scouts, Campground already getting good use, Prairie burn went very well, Red Rock and Cactus trails have seen approximately \$4000 in improvements by Horseriders, and the Boy Scouts assisted by Kirschbaum & Mara in planting 50 trees provided for by the PdC Rod & Gun Club.

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