

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, February 8, 2016 at 6:30 p.m.**

Call to Order: roll call

Chairman Colleen O'Brien-Berglund called the meeting to order at 6:30 p.m. Answering the call were members Todd Wolf, Howard Novotny and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Mona Houston, Michelle Ortner and Douglas Ernie were not in attendance. Also in attendance were Public Works Director, Mark Ekblad, and Recording Secretary, Traci Miller.

Approval of minutes of October 12, 2015 meeting

Motion (Helgeson/Novotny) to approve the minutes of October 12, 2015 meeting as written.

Motion carried.

Comments from the floor

None

Superintendent's Report

Ekblad had nothing to report at this time.

St. Croix Bike and Pedestrian Coalition-Update

O'Brien-Berglund stated the Village Clerk forwarded updated information regarding the St. Croix Bike and Pedestrian Trail to the committee members. The Coalition gave a presentation at last month's Village Board meeting. O'Brien-Berglund encouraged the members to review this information.

Urban Forestry Grant

Buck Malick was present and provided the committee with information regarding the Community Trees Gravel Bed System and the current partnership with the City of Hudson. Buck stated the Urban Forestry Board is also available for assistance with planting, etc. He also provided information regarding the Gravel Bed System the City of Hudson currently has. Ken Holman, Chairman of the Urban Forestry Grant committee, was also present. He presented further benefits of the gravel bed system and the benefits to the community. He also reviewed pricing information. Ken stated there is a public information meeting on March 16, 2016 from 6:30 pm to 8:30 pm at the Willow River Elementary School regarding Emerald Ash Borer. The committee thanked Mr. Malick and Mr. Holman for the information.

Future Agenda

Urban Forestry Grant, Ferry Landing Park Rule sign.

Adjourn

Motion (Helgeson/Novotny) to adjourn. O'Brien-Berglund declared the meeting adjourned at 7:06 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary