

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, July 13, 2015 at 6:30 p.m.**

Call to Order: roll call

Chairman Colleen O'Brien-Berglund called the meeting to order at 6:32 p.m. Answering the call were members Todd Wolf, Michelle Ortner and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Howard Novotny, Mona Houston and Douglas Ernie were not in attendance. Also in attendance was Recording Secretary, Traci Miller.

Approval of minutes of May 11, 2015 meeting

Motion (Wolf/Helgeson) to approve the minutes of May 11, 2015 meeting as written. Motion carried.

Comments from the floor

None

Superintendent's Report

Ekblad reported that the Ferry Landing playground equipment has been installed. Some more sand needs to be put around it. Ortner said it looked great and has had good feedback from others also. He also reported there are some dangerous limbs/branches in the park that need to be removed. The cost will be approximately \$2,000 and will come from the tree removal fund. O'Brien-Berglund asked Ortner if she could take a picture to be put on the Village website of the new playground equipment.

Brown's Beach-Lifeguard, Removal of "Pick up after your dog" sign

O'Brien-Berglund stated there has been a question raised whether there was going to be a lifeguard at Brown's Beach. Discussion followed. The request would need to be made by August for inclusion in the 2016 budget. A request was also made to remove the "pick up after your dog sign" as there are no dogs allowed on the beach. Discussion followed. The committee agreed to leave the signs as they are.

Mutt Mitt Containers

Huston was not in attendance to update the committee on any further responses from ads placed regarding the selling of the Mutt Mitt containers.

St. Croix Bike Pedestrian Coalition

Nothing further to report at this time.

Cherry Circle Path-Placement of pole to prevent vehicles on path

Kathy Roberts, North Hudson resident, requested a pole be installed on the Cherry Circle Path to prevent vehicles from driving on it. Ekblad stated there is nothing to indicate vehicles have been driving on the path and there have been no complaints made. Discussion followed. The committee agreed no pole is needed at this time.

St. Croix River Fest

O'Brien-Berglund reviewed the dates for River Fest is July 21-26, 2015. A clean-up is being planned again for Ferry Landing Park. There are other activities posted online as well and she invited everyone to check these out.

Future Agenda

Ice rink plans, update Park Plan and website, 2016 budget, lifeguards and Brown's Beach retaining walls.

Adjourn

Motion (Ortner/Helgeson) to adjourn. O'Brien-Berglund declared the meeting adjourned at 6:52 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary