

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, April 11, 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, Mona Houston, Michelle Ortner, and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Douglas Ernie was absent. Also in attendance were Public Works Director, Mark Ekblad.

Approval of minutes of February 8, 2016 meeting

Motion (Helgeson/Novotny) to approve the minutes of February 8, 2016 meeting as written. Motion carried.

Comments from the floor

None

Superintendent's Report

Ekblad stated that the Public Works Department is at full staff with the hiring of Matt Howell. The department will rent a leaf blower for spring cleanup in the parks. Minor repairs in the parks have been completed. Department of Corrections will not be available to assist with part projects this summer. Ortner asked where the memory bench will be installed. Ekblad and Ortner will discuss the location of this bench.

St. Croix River Association Boat Inspection at Ferry Landing Park

O'Brien-Berglund shared the report from Angelique Edgerton, Invasive Species Coordinator, from last year's boat inspection. **Motion (Ortner/Houston) to recommend allowing the boat inspection at Ferry Landing Park to be carried out again this summer by volunteers. Motion carried.**

Urban Forestry Grant

O'Brien-Berglund invited Park Board members to help with the tree planting at Chief Jansen Memorial Park and the Village Hall on Arbor Day, Saturday, April 30, 2016. Members are also invited to the City of Hudson garage where the gravel bed system is located.

Ferry Landing Park Sign

Motion (Houston/Ortner) to change wording on Ferry Landing Park sign to: "No alcohol except with park reservation". Motion carried. Ekblad stated that there are a couple of misspelled words on the existing sign. Ekblad will check into the cost of replacing the sign to correct misprints and added wording.

Woodcrest Park-Buckthorn Removal

Buckthorn item will be tabled until next month. Ekblad will check with tree service about fallen trees.

Future Agenda Items

Ferry Landing Park sign, Buckthorn Removal at Woodcrest Park, swing replacement, and maintenance list.

Adjourn

Motion (Helgeson/Ortner) to adjourn. O'Brien-Berglund declared the meeting adjourned at 6:49 p.m.

Respectfully submitted by,

Colleen O'Brien-Berglund
Park Board Chair