

**Village of North Hudson
Park Board Meeting
Thursday, November 1, 2018, 6:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Call to Order: roll call

Chair Kirk Nelson called the meeting to order at 6:30 p.m. Answering the call were members Doug Ernie, Frank Halvorson, John Helgeson, Mona Martinez, and Todd Wolf. A quorum was present and the meeting was duly noticed. It was noted that board member Michelle Ortner was absent. Also in attendance was Recording Secretary Anne-Marie McDonald.

Approval of minutes from September 6, 2018 Park Board Meeting

Motion (Helgeson/Martinez) to approve the minutes of September 6, 2018 meeting as written. Motion carried.

Comments from the floor

None.

Chair update

Nelson introduced Frank Halvorson to the Park Board. Halvorson told the board that he has been a resident of North Hudson since 1990.

Brown's Beach Updates

Nelson stated that a cut out hole at Brown's Beach is falling, and he and Public Works Director Patrick Moos are looking for a solution. Moos has photos of the erosion for the board to review at a future meeting.

Swing set at Glen Oaks Park

Nelson reported that a child swing is missing at Glen Oaks Park; the two swings for larger children are present. Halvorson asked if the Park Board has money to replace the swing. Nelson explained that the Park Board has over \$5000 for park expenditures.

Motion (Helgeson/Martinez): Recommend to purchase a new swing not to exceed \$200. Motion carried.

Eagle Scout park project list

Nelson and Moos walked through the village parks and suggested adding at least one more bench at each park. Other possible projects include construction of small climbing walls at a minimum of five parks, buckthorn control, and planting new trees. Martinez explained the process for Eagle Scout projects: The candidate must plan and manage the project from start to finish, design and create all elements, and execute the plan. There were numerous positive comments about construction of climbing walls in the parks.

Update Park Board website

Nelson explained to Halvorson the objective of updating photos and amenities for all parks on the village website.

Park Board committee future goals

Buckthorn eradication; identify ground cover candidates.

Superintendent's Report

Public Works Director Patrick Moos was not present, so no report was given.

Future agenda items

Brown's Beach updates; Eagle scout park projects; park assignments for board members; status of creeping thyme ground cover; popcorn machine for Movie in the Park; buckthorn eradication; update village parks website; ground cover candidates.

Wolf asked if the Park Board still owns the popcorn machine used for movies this summer. Nelson explained that the popcorn machine had been borrowed. Nelson will contact someone with Pepper Fest to see if they will purchase one for Movie in the Park.

Adjournment

Motion (Helgeson/Martinez) to adjourn. Motion carried. Nelson declared the meeting adjourned at 6:45 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary