

**Village of North Hudson
Park Board Meeting
Thursday, June 7, 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, Mona Martinez, and Todd Wolf. Jim Boschuetz arrived after the roll call. A quorum was present and the meeting was duly noticed. It was noted that board members John Helgeson and Michelle Ortner were absent. Also in attendance were Public Works Director Patrick Moos and Recording Secretary Lois Zezza.

Approval of minutes from May 3, 2018 Park Board Meeting

Motion (Martinez/Ernie) to approve the minutes of May 3, 2018 meeting as written. Motion carried.

Comments from the floor

None.

Chair update

Nelson indicated that it is a “go” for Movie in the Park. This item has already been approved by the Board.

Brown’s Beach retaining wall

Moos has taken pictures and the committee has seen them. Two issues – it is on a national scenic river way so the DNR has an interest in this and ADA issues. ADA is the biggest issue as it is expensive to address. Moos will do some research and will leave this item on the agenda for more discussion and as he gets more information he will bring it back to the committee. Moos will research previous minutes and also reach out to the DNR.

Ferry Landing bath house

Boschuetz indicated he has met with the Boy Scout group. They have requested a display and would like the committee to give them a prioritized list of what needs to be done. Most of the Boy Scout’s work is at the Willow River Park so that takes priority for them, however they are definitely willing to help out but want direction. If this project is bigger than the scope of what the local kids can do, they expand it to include St. Paul. Nelson indicated that an ad hoc group will be put together to create the prioritized list for next month.

Update Park Board website

Committee has been instructed to take pictures of assigned parks and turn them in to Melissa. Martinez questioned whether the descriptions for each park should be reviewed by committee. Nelson suggested asking Melissa to do a final review to make sure that they are all consistently written. This item will remain on the agenda and discussed at the next meeting.

Movie in the park

Movie is already scheduled for 8:40 PM on June 13, 2018. Schedule will stick to the 3rd Wednesday of the month. The next one is at 9 PM on July 18, 2018. There are no rain dates. There is a North Hudson Community page and it will be posted there and on Kozy Korner and Season's outdoor signs. Nelson has talked to Seasons and they will help come up with the popcorn, water and soda. There will be a donations jar indicating the funds will go to the parks. Boschuetz will make a suggestion box for the park that people can put their ideas in for future movies. Nelson indicated they will have to get approval for extended park hours from the Village Board, and also make sure the movie is only 1½ hours long. Nelson discussed ideas for spreading the word - Facebook, community group e-mail, and Village website.

Motion (Ernie/Wolf) to approve the 9 PM Wednesday, July 18th movie in the park. Motion carried.

Park Board committee future goals

Ad hoc writing list for Boy Scouts, Brown's Beach retaining wall, Webster Park clean-up (add to future agenda).

Superintendent's Report

Moos indicated there was lots of grass mowing. There is a tree that needs to come down by the gazebo. Glen Oaks Park on 4th Street has a child seat swing that needs to be replaced. Moos has also started on leveling to put in a new sandbox in this same park. Creeping thyme planting is on the to-do list.

Future agenda items

Webster Park, planting creeping thyme, Brown's Beach, update park website, movie in the park, Ferry Landing (Boy Scout's project list).

Adjournment

Motion (Ernie/Martinez) to adjourn. Nelson declared the meeting adjourned at 6:54 p.m.

Respectfully submitted by,

Lois Zezza
Recording Secretary