

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, October 12, 2015 at 6:30 p.m.**

Call to Order: roll call

Chairman Colleen O'Brien-Berglund called the meeting to order at 6:31 p.m. Answering the call were members Howard Novotny, Douglas Ernie, Todd Wolf, Michelle Ortner and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Mona Houston was not in attendance. Also in attendance were Mark Ekblad, Public Works Director, and Recording Secretary, Traci Miller.

Approval of minutes of September 14, 2015 meeting

Motion (Helgeson/Ernie) to approve the minutes of September 14, 2015 meeting as written. Motion carried.

Comments from the floor

None

Superintendent's Report

Ekblad stated the beach has been closed for the season and workers from the Corrections facility will be here by the end of the week to rake the parks.

Placement of barriers to prevent vehicles on paved path between Cherry Circle N and Galahad Rd N

O'Brien-Berglund stated the Village Clerk was contacted regarding vehicles recently driving on the paved path between Cherry Circle N. and Galahad Road N. Ekblad stated he forwarded the email complaint to Chief Richert and the Police Department has been patrolling this area more. Ekblad stated installing a split gate along these areas would cost approximately \$80.00. Discussion followed.

Motion (Ernie/Helgeson) to purchase \$80 worth of split gate material for installation on the paved path between Cherry Circle N. and Galahad Road N. Motion carried.

St. Croix Bike and Pedestrian Coalition—Lake Mallalieu Trail Proposal

O'Brien-Berglund reviewed information forwarded from Mark Gherty, who is on the St. Croix Bike and Pedestrian Coalition Board of Directors. He shared some possibilities for bike paths that could join to North Hudson. She encouraged the committee to review this information for future consideration and support.

Urban Forestry Grant Partnership with City of Hudson

The City of Hudson currently has a "gravel bed" tree system which holds bare root trees until they are removed and re-planted within the City. The City applied for and received an Urban Forestry Grant. This gravel bed currently holds 40-60 trees and they would like to expand this bed to hold close to 100 or more trees. The Village was contacted to see if we would like to partner with the City for this expansion. Discussion followed.

2016 Budget

O'Brien-Berglund stated she would like to see the grant money received for Pepper Fest to go towards the purchase of the memorial bench for Dan Ortner. She will make this request of the Village Administrator. **Motion (Novotny/Helgeson) to recommend the Park Board purchase and install a memorial bench for Dan Ortner. Motion carried.**

Future Agenda

Adjourn

Motion (Helgeson/Ernie) to adjourn. O'Brien-Berglund declared the meeting adjourned at 6:54 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary