

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, April 13, 2015 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 Howard Novotny, Todd Wolf, Michelle Ortner, Mona Houston, and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Douglas Ernie was not in attendance. Also in attendance was Public Works Supervisor, Mark Ekblad and Recording Secretary, Traci Miller.

Approval of minutes of December 8, 2014 meeting

**Motion (Helgeson/Novotny) to approve the minutes of December 8, 2014 meeting as written.
Motion carried.**

Comments from the floor

None

Superintendent's Report

Ekblad stated that the warming house roof will be replaced tomorrow. Park signs were installed at Ferry Landing Park as requested by the Police Department. The climber will be installed at Ferry Landing Park the first part of June. Ekblad stated the bench will be installed for Mr. Gregerson in the park outside the Village Hall in the next few weeks.

Park Equipment Inspections Update

Ekblad reviewed the inspection inventory checklist from all parks. Some items have already been completed. Other items will be completed as the weather warms up (i.e. staining boards). The remaining portions of the caboose car are also in rough shape. Discussion followed. Other items will be completed by the Public Works Department as time allows.

Purchase of replacement playground equipment parts

Ekblad reviewed the estimated costs for replacing basketball netting, swing seats, etc. Discussion followed. These items will be paid for by the maintenance fund. The committee agreed to have Public Works make necessary replacement of the listed items.

Tree removal/pruning at Glen Oaks Park

Ekblad stated that some dead trees were removed this spring at Glen Oaks Park. Some remaining trees were too dangerous for Public Works to remove. Sav-A-Tree has since removed these. The cost was \$1,000 to remove four trees and some remaining scrub brush trees.

Park Bench in Chief Jansen Memorial Park - Laurie Erwins requesting bench in honor of Betty Zanko to be paid for through donations

O'Brien-Berglund stated that the Erwin family wrote a letter requesting a bench be installed in honor of Betty Zanko in Chief Jansen Memorial Park. The committee agreed to wait until the May meeting to see if Laurie attends to explain her request in-person.

Future Agenda

Memorial bench for Betty Zanko, mutt mitt containers

Adjourn

Motion (Ortner/Novotny) to adjourn. O'Brien-Berglund declared the meeting adjourned at 6:58 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary