

**Village of North Hudson
400 Seventh Street N.
Hudson, WI 54016
PARK BOARD MEETING
Monday, August 10, 2015 at 6:30 p.m.**

Call to Order: roll call

Chair Colleen O'Brien-Berglund called the meeting to order at 6:33 p.m. Answering the call were members Howard Novotny, Todd Wolf, Douglas Ernie, Mona Huston and John Helgeson. A quorum was present and the meeting was duly noticed. It was noted that Michelle Ortner and Mark Ekblad were not in attendance. Also in attendance was Recording Secretary, Traci Miller.

Approval of minutes of July 13, 2015 meeting

Motion (Helgeson/Wolf) to approve the minutes of July 13, 2015 meeting as written. Motion carried.

Comments from the floor

None

Superintendent's Report

Ekblad was not in attendance.

Brown's Beach-Lifeguard

O'Brien-Berglund reviewed the issue raised for a lifeguard at Brown's Beach, as well as fixing the retaining wall at the beach. Discussion followed. The committee agreed to have Ekblad check into the cost of possible repairs of the wall. O'Brien-Berglund reviewed the last time there was a lifeguard there were issues and the person was subsequently fired. Budget constraints at the time were also an issue.

Mutt Mitt Containers

Huston stated there is nothing further to report at this time. Helgeson stated he read an article in the Hudson newspaper stating there may be a dog park in the City of Hudson and they might be a possible connection to purchase our supply of mutt mitt containers. He stated they are still in the planning stages at this time. O'Brien-Berglund stated she would obtain the contact information for the Park Director and Huston will contact him.

Ice Rink

The committee agreed to discuss this as the time gets closer and see what winter season is like.

Website Update

O'Brien-Berglund requested the committee members review the website and bring any suggestions to future meetings for updates.

Park Plan

O'Brien-Berglund requested the committee members review the current plan and bring any suggestions to future meetings for updates.

Budget 2016

O'Brien-Berglund stated that requests will need to be submitted soon and encouraged committee members to think about possible requests for the 2016 budget. Novotny stated he would like to see a bocce ball or horseshoe pit installed at Chief Jansen Park. O'Brien-Berglund stated she would have Ekblad check into costs for this. Wolf brought up limited parking at Ferry Landing Park and suggested the possible purchase of empty lots across the street. Novotny requested that O'Brien-Berglund check with the Village Attorney to see if we could possibly sell Webster Park and put those proceeds towards the purchase of another park property. Discussion followed.

Future Agenda

Ice rink plans, update Park Plan and website, 2016 budget, lifeguards and Brown's Beach retaining walls.

Adjourn

Motion (Helgeson/Huston) to adjourn. O'Brien-Berglund declared the meeting adjourned at 6:56 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary