

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, NOVEMBER 7, 2012**

- 1. Roll Call**
- 2. Approval of the October 3, 2012 Minutes**
- 3. Request to remove right of first refusal from 3447 Minnesota Ave. (John & Susan Hedquist)**
- 4. Director's Report**
- 5. Adjournment**

1. Roll Call

Present: Freckmann, Glodosky, Hall, McDonald, Okonek, Sorenson, Ald. O'Meara, Ald. Slowinski, Ald. Wiza

Excused: Bahling, West

Also Present: City Forester Todd Ernster, Betty Bruski Mallek, Ald. Mike Phillips

2. Approval of the October 3, 2012 Minutes

Motion was made by O'Meara, seconded by Hall, to approve the October 3, 2012 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Request to remove right of first refusal from 3447 Minnesota Ave. (John & Susan Hedquist)

President Glodosky asked if anyone had any questions after reviewing the handout provided to the Commissioners.

Ald. O'Meara stated that this request was approved by Plan Commission on Monday. Ald Wiza stated he spoke with the Director to get the background information on this and Director Schrader stated that this right of first refusal was in place before his time. He also stated that no money was paid out by the City for this first right of refusal so he felt we shouldn't ask for anything to remove it.

Motion was made by O'Meara, seconded by McDonald, to approve the request to remove right of first refusal from 3447 Minnesota Avenue (John and Susan Hedquist)

Ayes all; Nays none; Motion carried.

4. Director's Report

City Forester Todd Ernster reported on behalf of Director Schrader:

- The McDill Lake District will be dredging out a portion of McDill pond that borders the Erickson property Questions were asked about permits being obtained and if the Audubon Society was approached and in agreement with the work. Sue Hall stated that the Audubon Society is meeting tonight and that Kent has met out at the sight regarding the dredging and will report at tonight's meeting that there should be no problem with the proposed dredging. Mr. Freckmann asked if the dredging will change the depth of water near the shore and Sue stated that Kent felt it will not be affected.
- Parks all have been closed up as of 15th of October
- A Level 3 football game was hosted at Goerke last week between Appleton North and Hudson. This weekend Amherst plays Colby and UWSP is also playing at Goerke
- 20 trees have been planted on Third Court and 65 trees were planted this fall with the help of UWSP and the Audubon Society. 30 were planted along streets and 35 in the parks.
- The Forestry Dept. attended an Emerald Ash Bore conference in West Bend on October 30th and this winter he'll be working on a more formalized plan for the City incorporating the objectives they have been working from and a direction to continue on for the future.

5. Adjournment

Motion was made by O'Meara, seconded by Okonek to adjourn at 6:45 p.m.

Ayes all; Nays none; Motion carried.