



PARK & RECREATION COMMISSION MEETING & TREE COMMISSION MINUTES June 5, 2013

Meeting of the: **PARK, RECREATION & TREE COMMISSION
OF THE CITY OF NEW HOLSTEIN**

Date/Time: **Wednesday, June 5, 2013 at 6:30 p.m.**

Location: **New Holstein Community Aquatic Center, 1710 Madison St. and Kiwanis Park,
New Holstein WI 53061**

Members Present: Jerry Hallstrom, Sue Barth, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt

Others Present: Robert Depies, Dianne Reese, John Leibham

The meeting was called to order by Chairperson Hallstrom.

It was duly noted that the meeting was properly announced.

Roll call was completed by City Clerk Langenfeld.

A motion was made by Beirne, seconded by Dudzinske, and carried to approve the agenda as presented.

A motion was made by Dudzinske, seconded by Beirne, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

John Leibham addressed the Commission to request that the Hipke sign be repositioned from its current location. Brandt indicated that he was aware of the correct spot and would review the location with Depies so that it can be moved.

City Clerk Langenfeld presented the attached Aquatic Center Evaluation forms. The forms were recommended by an Aquatic Facility Specialist who legally represents Aquatic facilities. A motion was made by Dudzinske, seconded by Brandt, and carried to approve the evaluation forms for the Aquatic Center.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the removal of the coin operated lockers at the Aquatic Center and to have Depies attempt to sell them.

A motion was made by Beirne, seconded by Hallstrom, and carried to table the discussion on the Honeymoon Hill Tow Rope until Barth can gather additional information.

Depies indicated that there is a tree on Monroe Street near Randolph that is in need of removal.

Langenfeld updated the Commission on the Aquatic Center: the opening day went well, a pump did go out and Depies indicated that maintenance on the pump in 2014 will be necessary.

Depies indicated that he has tied pink ribbons on trees that he feels need to be addressed in Kiwanis Park. After the Commission has time to review the selected trees, a budget should be established for the removal of them.

Financials were not presented.

There will not be a meeting in July, and the next meeting agenda items should include the trees in Civic Park.

Being no further business the meeting was adjourned.

Cassandra Langenfeld, City Clerk