



**CITY OF NEW HOLSTEIN
TREE COMMITTEE &
PARK & RECREATION COMMISSION**

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

Date/Time: **Wednesday, May 1, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Jerry Hallstrom, Wally Dudzinske, Sue Barth,
Bill Beirne, Jeffrey Brandt

Phone: 920.898.5766
FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Park & Recreation Commission Meeting Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

ACTION

7. Election of Committee Chairperson.
8. Civil War Reenactment – request to use Kiwanis Park on May 16 – Laura Bell
9. Tackle Football – Dan Weber
10. Flag Football - YMCA
11. Park Equipment Donation – Sandy Cooley
12. Run TALL (Tolerance Acceptance Love Lead) Bully Prevention 5K Run/Walk in and around Kiwanis Park October 12, 2013.
13. Domestic Violence Awareness Month Candle October 1st, 2013 in Kiwanis Park.
14. Chilton High School Tennis Invitational – request to use Kiwanis Park courts on May 4 - Langenfeld
15. Soccer Association request to use Kiwanis Park and Welker Shelter for British Soccer Camp July 8 – 12, 2013, 1-4 p.m.
16. Aquatic Center Operations Guide
17. Street Tree Maintenance Project - Depies

DISCUSSION

18. Aquatic Center Clean-up follow up - Langenfeld
19. Aquatic Center Program Director update - Stephany
20. Emerald Ash Borer – Replacement Program of Ash Trees - Depies
21. Civic Park Canopy Project/Storm damage update - Depies
22. Park, Rec, Forestry Financials
 - a. Optimist Park Fund – debt balance
23. Thank you note from Joelle Meyers.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.