



PARK, RECREATION & TREE COMMISSION MEETING MINUTES

February 4, 2015

Meeting of the: **PARK, RECREATION & TREE COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, February 4, 2015 at 6:00 p.m.**
Location: **City Hall, 2110 Washington St., New Holstein WI 53061**
Members Present: Jerry Hallstrom, Sue Barth, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt
Others Present: Robert Depies, Dianne Reese, Pat Schwartz, Arlene Schneider, Florence Bartman

The meeting was called to order by Chairperson Hallstrom.

It was duly noted that the meeting was properly announced.

Roll call was taken by Clerk Langenfeld.

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

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

Neither Public Participation nor communications occurred.

Florence Bartman requested that the City put in a miniature golf course at Kiwanis Park. The Commission informed Bartman that they like the idea of having a miniature golf course and requested that Bartman research additional ways to procure funds to pay for the attraction. Pat Schwartz is assisting Bartman with the project and informed the Commission that they will go to Kiwanis to see if they have interest in putting the plan together with them. Schwartz commended the Commission and Bob Depies on the efforts that are put into keeping our parks beautiful and maintained.

The Commission discussed the Tow Rope project. Beirne requested that a formalized process be put together for requests from the public for new projects. A motion was made by Brandt, seconded by Dudzinske, and carried to create a subcommittee of the Park, Recreation, & Tree Commission to oversee the Tow Rope Project, the subcommittee will report to the Park, Recreation & Tree Commission and the members will include the Director of Public Works, a member of the Park, Recreation, & Tree Commission, and three (3) residents of the community.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the Ordinance No. 584 with the revised changes to Chapter 17 – Parks and Recreational Activities.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the revised Park Rental Application.

A motion was made by Beirne, seconded by Dudzinske, and carried to approve the Park Rental Application submitted by Trinity Lutheran for their Soccer Invitational.

Langenfeld informed the Commission that pool passes and lesson sign up has begun, and that Abbey Schoenborn will be conducting interviews in March for positions at the pool.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the New Holstein Soccer Associations request for vendor sales in Kiwanis Park during the June 2015 Soccer Tournament.

Being no further business the meeting was adjourned.

Cassandra Langenfeld
City Clerk