

Village of Roberts

Park Board, April 1, 2014 Park / Urban Forestry Board Minutes

The meeting of the Roberts Park/Urban Forestry Board was called to order by Chairman Chuck Pizzi on Tuesday, April 1, 2014, at 6:30 P.M. at the Roberts Hazel Mackin Library.

Members present: Linda Olsen, Terry Dull, Randy Waughtal, Barry Brandvold,

Mary Shemon, Scott Gerhardt, Chuck Pizzi

Advisor: John Bond

Guest: Brad Hentschel

Brad Hentschel, SEH, reviewed the 5 year Outdoor Recreation & Park Plan with the Board. Following discussion, motion by Randy Waughtal to recommend to the Village Board, the adoption the SEH 5 year Outdoor Recreation Plan for the Village Parks, contingent on the correction of a couple of wording items. 2nd by Terry Dull. Motion carried.

Projection screen for the Park Building was discussed. Motion by Scott Gerhardt to recommend to the Village Board the purchase of a Premium Classroom video screen, size 96" x 96", from K-LOG office furniture, with mounting brackets and shipping not to exceed \$250.00. 2nd by Mary Shemon. Motion carried.

Discussion on other budget items. John will get price quotes for the resurfacing of the tennis courts, resurfacing of the upper parking lot of the Park Building and the replacement of the light fixtures in the lower level of the Park Building.

Discussion on the trees to be moved from the area of the Village Hall to the Park.

The Board decided that the best place for the trees to be moved to would be on the South side of the Park Building, in the area between the building and the parking lot. John will contact St.Croix Tree Service and get on their list to

move the trees.

There being no further business, motion made by Terry Dull to adjourn. 2nd by
Scott Gerhardt. Motion carried. Adjourned at 7:35 P.M.

Submitted by Chuck Pizzi, Chairman