PARK / URBAN FORESTRY BOARD

The meeting of the Roberts Park / Urban Forestry Board was called to order by Chairman Chuck Pizzi on Tuesday, July 7, 2015, at 6:30 P.M. at the Roberts Park Building.

Members present: Randy Waughtal, Linda Olsen, Barry Brandvold, Mary Shemon
Chuck Pizzi
Absent: Lorraine Siegert
Adviser: John Bond

Park Building Roof: Discussion on the new roof needed for the Park Building. John has obtained one bid and will be getting more bids for the August meeting.

Light Fixtures: Discussion on replacing the existing light fixtures in the kitchen and rest-rooms in the large shelter. Eight new fixtures will be required.
Motion by Randy to recommend to the Village Board, the replacement of the existing incandescent light fixtures in the kitchen and restrooms with a total of 8 fluorescent light fixture, at a cost not to exceed $1,000.00. 2nd by Mary. Motion carried.

Lions Memorial: Discussion on the Lions looking into the possibility of establishing a memorial somewhere in the park.

Piano: Discussion on the piano in the Park Building. Where did it come from and does it have any historic value? Can it be disposed of? The Board members will look into it further.

Recycling: Discussion on recycling containers. The existing recycle containers from Advance, as well as garbage containers are disappearing from from the Park. John will contact Advance to see if they will provide additional containers or if we have to buy them.

Parking: John provided the Board with information on the requirements for handicap parking. At this time, the park is in compliance.

There being no further business, motion by Mary to adjourn. 2nd by Linda. Motion carried. Adjourned at 7:30 P.M.

Submitted by Chuck Pizzi, Chairman