

Village of Roberts
Park / Urban Forestry Board meeting minutes
Monday, May 6, 2019

The meeting was called to order at 6:30 P.M. by Chairman Chuck Pizzi.

The meeting was properly posted in the three designated locations in the Village of Roberts.

Members present: Mary Shemon, Becca Soltis, Barry Brandvold, Ross Thomas
Chuck Pizzi,
Advisor: John Bond

Members Absent: Linda Olsen (excused), Rand Waughtal (excused)

- * Budget: Discussed the 2019 proposed budget compared to the actual final 2019 budgeted amount. Discussed what items would be eliminated from the proposed budget. With the cost of relocating the playground equipment in Rolling Meadows taking almost 2/3's of the budget, the Board decided the next item would be the replacing of the Park Building kitchen range. Chairman Pizzi will get prices.
- * Playground: John reported that the playground equipment in Rolling Meadows has been removed and has been temporarily stored at the Waster Water Treatment Plant until the ground is firm enough to get equipment in to permanently reinstall it.
- * Swings: Discussion on the addition of a swing set in the Rolling Meadows Passive Park where the existing playground equipment will be permanently placed. Tabled until we see if funds will be available this year.
- * Lions Memorial: Chairman Pizzi reported that the Lions Club would like to place a 5' granite bench, on a cement slab, in the Park. The Board agreed that it sounded like a good idea and for the Lions to select a location and come back to the Park Board for approval.
- * Chairman Pizzi brought to the Boards attention that the small wooden retaining wall at the Northwest corner of the tennis courts has partially rotted out and is in need of replacing. John Bond will look into it.
- * A concerned citizen reported to a member of the Park Board, that there was a lot of trash on the ground on the east end of the Park, over the hill near the wet lands. Chairman Pizzi reported that he had driven to the area by the cell tower and had picked up what amounted to a very small bag of trash. He will check the area north of there, when time permits.

The same concerned citizen also reported that people using the Park were not sorting the recyclable items from trash. The concerned citizen also said the containers were not properly marked to indicate which container is used for trash or for recycle items.

The Board also discussed the total removal of all trash containers from the Park.

*There being no further business, motion by Mary Shemon to adjourn. 2nd by Barry Brandvold. Motion carried. Adjourned at 7:35 P.M.

Submitted by Chuck Pizzi, Chairman