

## **Park Committee Meeting Minutes**

### **April 5, 2013**

The Park Committee meeting was called to order by Steve Michaels at 11:52 AM at Town Hall, W7052 2<sup>nd</sup> Street, Onalaska, WI after visiting Terrace Heights Park and Roth Park. Members present were Steve Michaels, Frank Fogel, Ron Addleman, Chris O'Hearn, Tim Carrier, Jerry Monti, John Haese and Melissa Erdman.

Jerry Monti made a motion to approve the agenda.  
John Haese seconded the motion. MPU.

Jerry Monti made a motion to approve the minutes of March 8, 2013.  
Tim Carrier seconded the motion. MPU.

Discussion on visits to Terrace Heights Park and Roth Park.

Discussion on port-a-potties in parks. Melissa Erdman made a motion to recommend to the board accepting the Arcade Portable bid for 2013. John Haese seconded the motion. MPU.

Discussion on ash tree treatment. To treat all the trees, it will cost \$2681, which includes a rebate. Some trees in the parks should be removed. John Haese will bring to the committee a list of trees to keep vs. remove.

Discussion on contracts for the parks. Several examples have been provided by other local municipalities. Members will review and bring highlights from each for the next committee meeting.

Discussion on capital outlay. The Roth Park Shelter needs to be replaced this year. Discussion to continue next meeting.

#### Member Concerns:

Frank would like to see portapottys staked down in parks.

John would like a presentation by the City of LaCrosse Parks Director at the next meeting. Also, Ash trees will need to be treated in May.

Next meeting will be April 26th at 11am.

Frank Fogel made a motion to adjourn at 12:30pm. Tim Carrier seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk