

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, January 10, 2023

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Travis Siebert, Beth Arneberg, Christopher Gilliam and Justin Agnew.  
Absent: Reggie Geissler and John Abbe  
Staff present: John Jimenez and Jack Haye
2. Approval of Minutes: December 13, 2022. **Motion by Siebert/Arneberg to approve minutes of December 13, 2022. Motion passed.**
3. Personal Appearances by Citizens. None.
4. Discuss/Consider Special Event Applications. John presented the application by the Past Passed Here for May 11-15, 2023, at Marshall Park. Recommends approval. **Motion by Siebert/Agnew to approve application of Past Passed Here as presented. Motion passed.**

John Abbe arrives.

5. Discuss/Consider
  - a. Flag Hill Update. John J. gives update regarding restroom floor. Sealing the concrete is no longer an option. Sherwin Williams has a moisture-proof product with a one-year warranty that will be used instead. It will be installed in February. Waiting for Committee as Whole to meet and decide on request for ARPA funds for Phase 2.
  - b. Pool Committee Meeting. John J. gives report. Committee is discussing doing community surveys and having an in-person forum in March to give presentation and answer questions.
  - c. Casper Park's Operations Expense. Discussion regarding operating expenses and Casper Park and possible ways to alleviate these expenses.
  - d. Hiking Trail Patch. John J. presents idea for possible patch that could be given to individuals that complete all of the hiking trails at Irvine Park. Discussion regarding design and possible uses.
  - e. Recreation Report. Jack gives report regarding Run for the Lights, Adult Sports Leagues, Youth Basketball and possible sponsorships and advertisements for donors.
  - f. Director Report. John gives report regarding Christmas Village. The live event was well received. Discussed enhancing music experience. Snowshoe event will be February 11. Discussed brochure; Beth suggested a photo contest. Discussed using QR codes for various purposes; Justin suggested using for donations.
6. Approve Claims. **Motion by Abbe/Siebert to approve claims in the amount of \$33,657.57. Motion passed.**

7. Park Board Members' Concerns or Comments. Discussion of whether there is any liability to City due to residents parking in pool lot, having sign similar to one on Hwy S giving direction to Northern WI State Fair. Comments regarding use and enjoyment of snowshoe trail.
8. Adjournment. **Motion by Siebert/Abbe to adjourn at 7:22 p.m. Motion passed.**

Submitted by:  
Audrey Stowell, Secretary