

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, September 12, 2023

1. Call to order by John Abbe at 6:13 p.m.
Roll Call: Members Present: Audrey Stowell, Justin Agnew, Heather Martell, Travis Siebert and John Abbe
Absent: Beth Arneberg and Reggie Geissler
Staff present: None.
2. Approval of Minutes: August 8, 2023. **Motion by Siebert/Martell to approve minutes of August 8, 2023. Motion passed.**
3. Personal Appearances by Citizens. None.
4. Discuss/Consider Special Event Applications. Employee Appreciation Family Fun Day. Application reviewed. **Motion by Siebert/Martell to approve special event application. Motion passed.**
5. Discuss/Consider
 - a. N/A.
6. Approve Claims. **Motion by Martell/Siebert to approve claims in the amount of \$68,899.96. Motion passed.**
7. Park Board Members' Concerns or Comments. Martell suggests putting pool slide on auction site to be sold for scrap – Siebert suggests perhaps using WI Surplus. This could save City demolition cost. To be discussed at future meeting. Martel also discusses ARPA funds, elk, homeless in park and zoo accreditation.
8. Adjournment. **Motion by Siebert/Martell to adjourn at 6:36 p.m. Motion passed.**

Submitted by:
Audrey Stowell, Secretary