

CITY OF CHIPPEWA FALLS WISCONSIN NOTICE OF PUBLIC MEETING IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE Park Board will be held on Tuesday, June 11, 2024, at 6:00 PM at the City Hall Council Chambers, Chippewa Falls, WI 54729.

1. Call to Order by President Beth Arneberg Roll Call: Audrey Stowell, Travis Siebert, Reggie Geissler, Beth Arneberg, Justin Agnew, John Abbe, Rob Kiefer (City Council) -Rob, John A., Beth, Reggie, John J. Mikinley.

2. Approval of Minutes: May 14, 2024

-Rob motioned, Reggie 2nd, passed

3. PERSONAL APPEARANCES BY CITIZENS: No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.

-David Bautch: Citizen wants garage disposal/cans at parks (more of them) -Ron Bakken: Erickson Park update. Bluff Rapids trail, invasive being taken out. Eagle sculpture, two more smaller ones are being installed. Girl Scout garden-will have work done on this. North area along Ashley Lane-will clear out invasive. Timbers-will get volunteer group to have maintenance done on them, may need funds from Erickson Park fund. Grass area-exploring what could be done in this space.

4. Discuss/consider Special Event Applications:

-Wisconsin Metal LLC-wants picnic, main pavilion, inflatables without stakes. Beth-motion, Rob-2nd, passed

5. Discuss/consider

a. Discuss Election of Officers

-Beth nominated for president by Rob, John 2nd, passed.

-John nominated for VP by Beth, Reggie 2nd, passed.

-Audrey nominated for Secretary, Beth 2nd, passed.

b. Discuss Flag Hill

-changing scope, removing trail to Bridgewater, DNR is signing off on it. Working to get it under budget.

c. Discuss Forestry Proposal

-two proposals: invasive, logging.

-motion to approve Dahlby proposal for invasive for not more than \$10000 and consulting for \$7000. Beth motioned, Rob 2nd, passed.

d. Discuss Pool Committee Update

-pool committee voted to move forward with the YMCA site -Burbach Architects has a proposal for the YMCA site

e. Discuss Applied Solutions, Jeffrey Watton -bandshell benches contractor, this company is up to 2 years behind. Needs to find a supplier to make the product.

-John J. asked him to fill those orders by July 1st or ask that he refund money collected.

f. Discuss Potential Drone Policy for Marshall Park -potential policy or ordinance covering Marshall Park, concerned about pool area.

-John J. will follow-up with city attorney

g. Recreation Report

-Summer soccer, 120 people registered

-T-ball, 8-9 people signed up. Beth mentioned maybe going to 1 day a week.

-Junior Zookeeper, filled and multiple people on waiting list. 168 signed up -Pickleball clinic filled up -Art in the Park filled up -Archery will be starting, filled beginners class w/ wait list. Experienced class has 9 spots filled.

-Pool, first weekend including Monday, 490 people. Lessons started on time, 181 kids.

-Pool improvements: purchased new backboard, free equipment rental (goggles, bags/bag board rental), ordering in-water basketball hoop for teen demographic. Working to improve emergency response times. LIFE GUARDS FULLY STAFFED! Mikinley certified 9 life guards prior to season. Recruitment at high schools seemed to help.

h. Directors Report

-Staff report:

--Seth has been taking on Casper Park, oversees seasonal staff --Brian has been taking on the Pool maintenance --Cynthia and Mickey continue to take on the Zoo --Ashley in the office supports -Irvine Park automatic gate project: Flag Hill installed, Bridgewater in progress, Jefferson will be last -Pickleball at Marshall park, pavement being installed this week.

-Duck Pond House-south wall of building collapsed, John J. asked contractor to look at it for repair. Ducks use it for winter.

-Barn owl picked up and in new home. Will create signage for Eagle, Hawk, Owl to tell their stories

6. Approve Claims

-Claims for \$62,514.53, Rob motioned, Beth 2nd. Passed

7. Park Board Members Concerns or Comments -Thorpe committed \$100,000 for Flag Hill 2025-2026 to help with potential budget overage.

8. Adjournment

-Reggie motioned, John 2nd, passed.