

## PARK COMMITTEE

TOWN OF HOLLAND

September 19, 2018 7:00 p.m.

<b>MEMBERS PRESENT:</b>	Chair Kathy Warzynski, Naomi Bjergum (7:08), Brian Meeter, Patrick Strupp
<b>EXCUSED:</b>	Sarah Mumaw-Flury
<b>OTHERS:</b>	Town Crew Norm Clark, Clerk Marilyn Pedretti, Town Chair Steve Michaels; Barbara Larsen, Dale Eppler, Doug Klenke

## CALL TO ORDER

Chair Warzynski called the meeting to order at 7:00 p.m. Notices were properly posted.

## TOWN CREW INTRODUCTIONS

Warzynski welcomed new committee member Patrick Strupp.

## MINUTES

Motion by Warzynski/Meeter to approve the minutes of August 22, 2018. **MOTION** carried unanimously.

**CITIZENS CONCERNS:** none given.

## 2018 PROJECTS

- A. Wildflower Terrace Park:
- 1) UWL project: Warzynski reported the class will be on site September 27<sup>th</sup> and she pointed out several check points from their outline.
  - 2) Signage: Warzynski explained the options and reviewed input from Greg Stellrecht, the developer. Discussion followed. Motion by Meeter/Strupp to purchase a two-sided sign for Wildflower Park that would include event parking at a budget not to exceed \$600. **MOTION** carried unanimously.
- B. August Prairie East: Warzynski reviewed the options as presented by the County Land Conservation Department. Discussion followed. Motion by Meeter/Bjergum that we mow August Prairie East six times a year. **MOTION** carried unanimously.
- C. Shelter #2 sidewalk: Warzynski explained the current situation with water leaking into the shelter during heavy rain storms. Discussion followed concerning the quotes and the three contractors' recommendation to install rain gutters. It was the consensus to install rain gutters first to see if it alleviates the problem. The clerk was directed to seek quotes and options for down spouts.
- D. Other items: none.

## DOG PARK

Warzynski gave background on past efforts to establish a dog park. Dale Eppler, 327 Cypress Circle, spoke in favor and explained the system at the City of Onalaska dog park. Barbara Larsen, W7771 Van Dunk, spoke in favor and noted that with the growing community it would be well received. Discussion followed concerning park size, requirements, risks and process. It was the consensus to form a subcommittee and Warzynski volunteered to chair. Motion by Bjergum/Strupp to recommend to the Town Board a subcommittee of five members to be formed to research establishing a dog park in our area. **MOTION** carried unanimously.

### **BCL IMPACT FEE**

Warzynski noted the Town will hold an elector meeting to discuss options for how to utilize the one-time Environmental Impact Fee from the Badger Coulee Line (BCL) payment and suggested the committee develop a wish list. Discussion followed and the wish list was developed:

1. soccer and/or baseball fields with an irrigation system
2. free recreation space
3. bluffview preservation
4. expand walking trails to connect the Town with the Village
5. long-term trail plan to connect residential districts within the Town and to the schools
6. fund programs or outdoor recreation at the future Holmen Area Community Center

### **2019 BUDGET**

Discussion followed concerning park budget needs for 2019. Topics included Gaynor Park equipment replacement, drainage issues in the ballfields and possible drainage basin installation, equipment needs for upkeep of the ballfields, soccer fields, irrigation system with partnerships, stump grinding and future plans for the Wildflower Park.

Budget requirements:

\$3,000 Gaynor swing replacement

\$1,200 wood chips

\$4,000 general maintenance

\$3,000 ball field drainage

\$5,000 Wildflower Park

\$5,300 irrigation/field improvement

\$ 500 stump grinding

\$1,000 new park trees

\$2,000 shelter #2 drainage/concrete replacement

Motion by Bjergum/Strupp to recommend \$25,000 for the 2019 park budget. **MOTION** carried unanimously.

### **FUTURE AGENDA AND NEXT MEETING**

Spring inspections, projects, dog park subcommittee report, ice rink, and possible partnership with Holmen Youth Baseball Parents Association on an irrigation system.

### **ADJOURNMENT**

Motion by Bjergum/Meeter to adjourn. **MOTION** carried unanimously. Meeting adjourned at 8:52 p.m.

Respectfully submitted,  
Marilyn Pedretti, Town Clerk