

VILLAGE OF PLOVER
PARK DEVELOPMENT COMMITTEE
November 14, 2016
6:00 PM

Members Present: Steve Fritz, Fred LaRosa, Gary Portzen, Jerry Krueger, Mike McGinley, Keith Brooks

Excused Members: Mike Helmrick

Others Present: Tom Davies, Dan Mahoney, Roy Hopfensperger

1. Mr. Fritz called the Park Commission to order on Monday, November 14, 2016, 6:35pm.
2. Approval of the minutes of the meeting of August 1, 2016.

Mr. LaRosa moved to approve the minutes of August 1, 2016 as printed. Mr. Krueger seconded and the motion carried.

3. Persons wishing to address the Commission.
None.

Discussion and possible action on the following:

4. 2017 Parks Budget. Mr. Mahoney went through the 2017 Parks Capital Improvement Fund. He noted that we have a few new additions to the budget that include the following:
 - \$5,000 Invasive Species Treatment for Little Plover River Park;
 - \$150,000 for a new MT5 Trackless tractor with snow blower which will replace the old trackless that is on its last leg. This equipment is used for mowing during the summer months as well as for use during the winter;
 - \$85,000 will cover two (2) new tennis courts at Woyak Park. New courts will be able to accommodate Pickleball which has become very popular;

Mr. Brooks asked if the walking path on Hoover could be included in the budget as it is beginning to look rough. Mr. Mahoney stated that the Public Works Department is in charge of the maintenance and any costs would come out of the Street Construction Funds. At this time it is more likely that upgrades will be done in 2019.

Mr. Portzen moved to approve the 2017 Parks Budget as written. Mr. Krueger seconded and the motion carried.

5. Update on Band Shell for Lake Pacawa. Mr. Mahoney stated that a Thank You dinner was held for Celebrate Plover sponsors, (the event costs are covered entirely by donations and sponsorships), and discussion was held about the band shell. Currently the Lions Club has donated \$60,000 for the band shell, however additional donations will be required. Four sponsors came forward and are willing to help fund the remaining costs for the band shell. It is possible the band shell could be constructed before Celebrate Plover 2017. This is the reason for the next agenda item.
6. Rettler Corporation – Topographic Mapping & Master Plan Updates/Fundraising Documents – Lake Pacawa. John Kneer, Rettler Corporation reviewed the Master Planning & Topographic Survey Services Proposal. Mr. Mahoney stated that the staff is recommending the approval of the following:

• Master Plan updates and Fundraising Boards	\$2,650.00
• Lake Pacawa Park Band Shell area	\$3,100.00
• Lake Pacawa Park Soccer fields and Baseball fields	\$2,700.00
• Private Utility Locate	<u>\$ 650.00</u>
TOTAL	\$9,100.00

Mr. Mahoney stated that the Celebrate Plover committee members and Village staff met with Rettler representatives to choose a band shell building type and discuss possible options for inclusion in this project, such as handicap access and restrooms. Mr. Mahoney stated that staff is comfortable in going forward with Topographic mapping and Utility Survey of Lake Pacawa. He stated that Rettler Corporation will come up with a couple of concepts and costs for the committee to choose from. Mr. Mahoney stated that Rettler Corporation will mark and stake out the proposed location of the band shell for the Committee and staff to look at to ensure everyone is comfortable that the proposed location is acceptable. Mr. Kneer stated that Rettler Corporation will provide 3D images for use in the funding solicitation materials that will be prepared.

Mr. Portzen asked the size of the band shell. Mr. Kneer stated 40'x36'. Mr. Krueger referred to the drawing of the Konkel Park Amphitheater and asked where it was located. Mr. Kneer stated it is located in Greenfield, WI. Mr. Mahoney stated that the structure is a polygon structure and that many of the functions held at Konkel Park are similar to what staff would like to see the band shell used for in the Village. Mr. Kneer stated that this will be ADA accessible and have a nice back drop over the water. Mr. Mahoney stated that the band shell will be used for more than just Celebrate Plover. For example, the band shell could be used for symphonies, youth entertainment, movies, and other entertainment during the year.

Mr. Krueger moved that the Parks Development Committee approve the Master Planning & Topographic Survey Services Proposal submitted by Rettler Corporation in the amount not to exceed \$9,100.00. Mr. Portzen seconded and the motion carried.

7. Village Board Recommendations Regarding Invasive Species in the Little Plover River Park. Mr. Mahoney stated that staff had discussions with Bob Freckman, retired UWSP Professor about invasive species in Little Plover River Park. Mr. Mahoney stated that from those discussions it was determined chemical treatment was the only viable option to control the rapid spread of invasives in the park, particularly Black Locust and Buckthorn. It was recommended that treatments begin as soon as possible. Because staff does not have the expertise to perform such treatments, they will need to work with the DNR to develop a request for proposals (RFP's). An RFP will allow the Village Board the ability to choose a firm who has the knowledge and experience to chemically treat the invasive species. In addition, their references can be checked to insure they have the capability to perform the job correctly.

Mr. Fritz noted that we are behind doing anything this year, but if staff gets everything going we could do one application in the early spring and then have the opportunity to do a second application in late fall. Mr. Mahoney stated that Trustee Anday had suggested the two treatments in one year option as well and that staff is open to the two treatments. Mr. Mahoney stated that there are about 7 invasive species in Little Plover River Park with Buckhorn and Black Locust noted by Mr. Freckman being the most important to address at this time. Mr. Wolf asked if Buckhorn and Black Locust will be targeted. Mr. Mahoney stated target areas will be identified for treatment. Mr. Mahoney informed the parks Committee that it is impossible to rid the park of Buckthorn and black locust, so treatment will focus on managing the invasive species rather than try to completely eliminate them.

Mr. LaRosa moved that the Parks Development Committee approve moving forward with the RFP process. Mr. Krueger seconded and the motion carried.

8. Mr. McGinley moved to adjourn the meeting at 7:26p.m. Mr. Brooks seconded and the motion carried.

Submitted by Bonnie Wiczek