

The Park and Recreation Board meeting was called to order at 6:00 p.m. by Chairperson Bryce Remy.

Members Present: Remy, Marschke, Muche, Krueel and Voy.

Members Absent: None

Motion by Remy, second by Marschke, to approve minutes from April 12, 2023.

All voting Aye. Motion carried.

Public Appearances:

- Several residents spoke relating to Rotary Park playground equipment being removed and Kiwanis Park shelter electrical supply.
- Resident spoke relating to the maintenance work for the bike program.

Parks Report:

- Spring cleanup is ongoing.
- Spring/Fall part-time employees started.
- Rotary Park playground equipment has been removed.
- Dead tree removal is ongoing.

Aquatic Center Report:

- New pool managers, Sophie and Kelly will take over this season.
- 18 lifeguards have been hired; 9 are new lifeguards and 9 admission/slide attendant staff.
- Pool Passes will be available at City Hall on Monday, May 15th.
- Working on staff certification.

Recreation Report: None.

Motion by Marschke, second by Remy, to approve Horicon/Mayville Chamber of Commerce 5K event at Discher Park.

All voting Aye. Motion carried.

Kiwanis Park Open Air Structure Replacement:

- Remy will check into getting quotes.

Updates on Discher Park Dance Hall:

- No new updates.

Updates on Bowling Green Park Memorial:

- Quote received for replacement.
- Consensus to spend the funds on a playground versus the pergola.

Motion by Remy, second by Voy, to remove the memorial at Bowling Green Park.

All voting Aye. Motion carried.

Parks and Recreation Board Goals and Priorities:

- Vanderhei will invite MSA to the next meeting and will come up with a proposal on all parks.
- Focusing on a destination park.
- MSA will come to a proposal on all the parks.

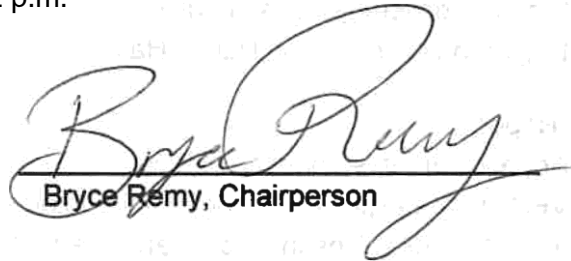
Motion by Remy, second by Muche, to approve LJM vendor contract for the Horicon Aquatic 2023 season.

All voting Aye. Motion carried.

Set the next meeting date for Monday, June 5, 2023, at 6:00 p.m. at DPW Conference room.

Motion to adjourn by Marschke, second by Remy.

All voting Aye. The meeting adjourned at 7:12 p.m.



Bryce Remy, Chairperson

BR/mk