

The Park and Recreation Board meeting was called to order at 6:00 pm by Chairman Forrest Frami.

Members present: Frami, Marschke, Muche, Van Den Burg, Glawe and Gerth.

Members Absent: Laabs and Zuelsdorf.

Motion by Marschke, second by Muche, to approve minutes from June 12, 2019.  
All voting Aye. Motion carried.

Public Appearances: None.

Motion by Glawe, second by Muche, to approve Horicon High School Cross Country to host meets on September 5<sup>th</sup> and 26<sup>th</sup> in River Bend Park.

All voting Aye. Motion carried.

Parks Report:

- New mower for summer.
- Looking into adding playground chips in various parks.

Aquatic Report:

- Report provided by Van Den Burg, on current admission and stats for 2019 season.
- Vending machines continue to be needing service and will be looking into another vendor for next season and possible other options.

Recreation Report: None.

Five-Year Plan for River Bend Park:

- Old Parkour equipment still not removed/replaced.
- New fencing on northside of softball field.
- Replacement/additional lighting for baseball fields.
- New north restroom facilities.
- Additional playground equipment.
- Obstacle course
- Kayak launch.
- Lighting around drive path.

Non-Action Discussion:

- Continue lack of clean-up after dogs in River Bend Park.

Set next meeting date for Wednesday August 14, 2019 at 6:00 p.m. at Kiwanis Park.

Motion to adjourn by Marschke, second by Muche.  
All voting Aye. Meeting adjourned at 6:39 p.m.

A handwritten signature in black ink, appearing to read 'Forrest Frami', written over a solid horizontal line.

Forrest Frami, Chairperson

FF/mk