

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

Members Present: Remy, Marschke, and Voy.

Members Absent: Muche and Krueel.

Motion by Remy, second by Voy, to approve minutes from July 10, 2023.

All voting Aye. Motion carried.

Public Appearances:

- Eugene Rossing put GPS tags on the free bikes July 8th -10th. Two bikes went missing and were located on Columbia and Valley Streets. He also mentioned that one bike that was stolen and sold on Facebook Marketplace. The police department is investigating.

Parks Report:

- Tree trimming and grass cutting is ongoing.
- Discher Park fence is being removed with it being completed by the end of the week.

Aquatic Report:

- Two weeks till the pool closes for the season.
- Free pool day was amazing.
- Buteyn is addressing some staffing issues.

Recreation Report:

- Current activities include prepping for the Horicon Hustle.
- Registration for fall athletics and flag football league, youth soccer, and youth basketball.
- Van Brunt gymnasium has pickleball Monday through Friday from 9:00 a.m. to 12:00 p.m.
- There is cleaning going on throughout August in the Van Brunt gym.

Motion by Voy, second by Remy, to approve Horicon Phoenix Program request to use Kiwanis Park for rain date Horicon Farmers Market and Music at the Market on Wednesday, September 6th.

All voting Aye. Motion carried.

Motion by Voy, second by Remy, to approve the Horicon Phoenix Program to use the Kiwanis Park building on Wednesday, September 6th.

All voting Aye. Motion carried.

Motion by Marschke, second by Remy, to approve Horicon Phoenix Program request to have amplified music at Kiwanis Park on Wednesday, September 6th.

All voting Aye. Motion carried.

Motion by Remy, second by Marschke, to approve Horicon Phoenix Program request for placement of Porta Potty at Kiwanis Park on Wednesday, September 6th.

All voting Aye. Motion carried.

Discher Park Playground Replacement:

- Discussed playground options.
- KOMPAN representative, John Hill, will be at next month's meeting.
- Board would like to see the color of one of the ducks as a Canadian goose color scheme.
- All three options would be perfect for Horicon.
- Remy mentioned working with a local business on a tractor themed playground for ages 2-5.

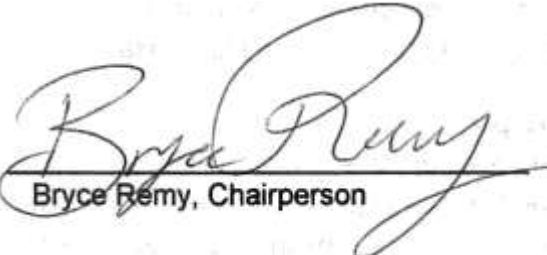
Kiwanis Park Amphitheater:

- Looked at the amphitheater proposal.
- Voy mentioned a party may be interested in working with the Park Board to place an amphitheater in Kiwanis Park. Process would start with the Park Board approving a non-city entity to modify a city park.

Set the next meeting date for Tuesday, September 5, 2023, at 6:00 p.m. at Discher Park.

Motion to adjourn by Remy, second by Marschke.

All voting Aye. The meeting adjourned at 6:55 p.m.



Bryce Remy, Chairperson

BR/mk