



PARK BOARD MEETING MINUTES

Tuesday July 25, 2017
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Lowell Enerson, Supr. Suzanne Van Mele, Jim Freund, Jane Hawkins

Members Absent: Alicia Schneider (excused), Jodie Duntley (excused)

Others Present: Park Ranger Ron Schock

Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:00 p.m.

1. Approval of Minutes

The June 27, 2017 Park Board meeting minutes were reviewed. Supr. Van Mele asked for change on Page 4, section a, second to last sentence in paragraph to read: "Supr. Van Mele would like the Attorney to further review park boundaries and the Town's ownership interest in Pemble's Access." Member Van Mele moved to approve the minutes of the June 27, 2017 Park Board meeting as amended; second by Hawkins. Motion unanimously carried.

2. Park Ranger Summary and Report – Ron Schock

Ranger Shock reported that he corrected his hours from last month with Clerk, number of citations issued also corrected. He will ask Ranger Becker about warnings at boat ramp; ask him to be more specific. Discussion on warnings versus citations, and off-leash dogs. Ranger Schock gave background on why the first offense is \$100: the Town used to have a problem with dogs running at large. Not so much geared towards parks.

Supr. Van Mele reported that the town's animal ordinance will be changing so this could be looked at during that process. Town Chair Dan Pearson said there will be a procedure in place for citations; Supr. Van Mele will follow up with him. Town won't be looking at this for another month or two. Also look at any other offenses we would like citations for including failure to pick up dog waste. Also consider Pemble's Access where dogs are prohibited but there's no fine posted.

Member Freund reported that there was a truck and trailer parked on side of the road at entrance to Carpenter Nature Center just past the last no parking sign. Rangers can't enforce but County Sheriff can. Chair Berke reported vandalism at Glover bathrooms; will ask Sheriff to patrol after hours on Friday and Saturday night like last year. Also ordered two new hand sanitizer dispensers and will ask Ranger Roen to install.

Member Enerson moved to accept the combined June 2017 Park Ranger report; second by Freund. Motion unanimously carried.

Ranger Enforcement Action Summary:

June 2017	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	10	0	10
Warnings Issued:	3	5	0	8

3. Budget Review of Park Revenue/Expenditures, year-to-date 2017; Approval of Invoices

The 2017 park revenue and expenditures through July 2017, as prepared by the Town Clerk, were reviewed, as follows. Income: \$9,159.64 expenses: \$36,283.59; impact fees available: \$124,938.00; county park fund balance: \$31,687.57; and, 3-year CD balance: \$25,276.45. Member Freund moved to approve the income and expenditures through July 2017 as tabulated by the Town Clerk; second by Van Mele. Motion unanimously carried.

4. Park & Recreation Reports

Cove Boat Ramp:

a. Discuss and consider, tree branch removal policy in boat ramp area- Jim Freund

Clerk received an email asking the Town to trim branches at the boat ramp because a user's sailboat mast was damaged. Member Freund took a look and while there's a low hanging oak branch, there are many places on South Cove where the boat could have been damaged. Discussion that it is not appropriate to trailer a sailboat with the mast up. Member Freund moved that the Town not approve tree trimming in the Lower St. Croix Riverway District as it is prohibited and as it is not appropriate to trailer a sailboat with the mast up; second by Enerson. Chair Berke will get ahold of Clerk to respond to this email.

b. Discuss and consider, activity level

Continues to be busy. New "Permit Parking Only" sign is up. Ranger Roen to repair rotten boards on the dock; repairs on dock bumpers is complete.

Glover Park:

a. Discuss and consider, update report of amendment to ball organization agreement

Town Board approved the motion put forward. Chair Berke will do an amendment sheet and have Member Enerson get the teams to sign it.

b. Continued discussion and consideration, penalty fine and policy for dog offenses

Discussed above during Park Ranger report. Discussion will continue and Supr. Van Mele will follow up with Chair Pearson. Violation schedule may be different in the parks than the general town ordinance related to dogs.

c. Discuss and consider, multipurpose building update-Lowell Enerson
Cedar Corp. will hear from the DNR tomorrow on the grant.

Pemble's Access

a. Discuss and consider, activity level

Continues to be busy especially on very hot days.

5. Discuss and consider, signage on bicycle routes-Lowell Enerson

Enerson pointed out that additional bicycle route signs are needed including signage directing bikers west on E. Cove Rd. from Townsvalley Rd. Chair Berke and Member Enerson will work together and provide list of additional locations that need signs along the town's bicycle route.

6. Correspondence

Letter by email to Chair from the clerk's office regarding sailboat as discussed above.

7. Announcements and request for future agenda items

None to report.

8. Adjournment

Member Freund moved to adjourn the meeting; second by Hawkins. Motion unanimously carried. July 25, 2017 meeting of the Town of Troy Park Board was adjourned at 7:49 p.m.

Next Meeting: Aug. 22, 2017

Respectfully submitted,
Amanda Randall
Secretary, Town of Troy Park Board