



PARK BOARD SPECIAL MEETING-PARK SITE TOUR MINUTES

Tuesday, May 15, 2018
6:00 p.m. Cove Boat Ramp, 306A Cove Road, Hudson, WI

Members Present: Jill Berke, Jodie Duntley (Glover Park), Jim Freund, Lowell Enerson, Alicia Schneider
Members Absent: Jane Hawkins (excused), Heath Tille (excused)
Others Present: Park Ranger Harvey Becker

1. Call to Order

Chair Berke called the special meeting of the Town of Troy Park Board to order at the Cove Boat Ramp at 6:00 p.m.

2. Park site tour to inspect grounds and facilities, and consider recommendations

Cove Boat Ramp, 306A Cove Rd. 6:00 p.m.

1. Discuss and consider, site observations and potential projects

Dock bumper needs replacing on 2 outer corners and the north side; Chair Berke will ask Ron Roen if he can make repairs. Member Freund cleared out all the buckthorn on both sides of the ramp. The new kiosk built by Ron Roen is up next to the informational sign. Riprap is in good shape. Discussion on extending hours as matter was brought up at May Town Board meeting; matter to be on May regular meeting agenda. Chair Berke will ask Gary Parent to repaint parking stalls at ramp and up the hill.

Pemble's Access, 193 Glenmont Road, River Falls, approx. 6:25 p.m.

1. Discuss and consider, site observations and potential projects

Water is down so will open access this weekend. Supr. Enerson will contact Darrell's Septic to deliver satellites. Chair Berke will ask Gary Parent to clean up and put out trash cans. Discussed condition of chain link fencing; will talk to Gary to get caps back on posts and to repair any other damaged fencing. Chair Berke will put up the flag banner on both boundaries once the water has receded. Supr. Enerson will verify the tow fee of \$40 as posted if correct; or will change sign if fee is incorrect. Section of large "rules sign" needs to be replaced due to damage; Berke will ask Lebo Sign to make corrections on adhesive backed material.

Glover Park, 428 N. Glover Rd, Hudson, approx. 6:45 p.m.

1. Discuss and consider, site observations and potential projects

Ron Roen built and installed new kiosk at entrance. Will need more landscaping mulch. Discussed use of overflow parking in open area north of the North Field; Supr. Enerson to install "arrow sign" under current sign for greater clarification. He will call the ball teams to remind them that the parking area needs to be used since parking is otherwise limited for others at the park. Discussed painting parking stalls on blacktop strip north of the pavilion and also marking the handicap parking stall for a van; Berke will contact Gary Parent about this project. Ranger Becker noted there are a lot of fallen trees and limbs to be cleared along the trails; Chair asked him to work with Ranger Roen on clearing trees.

2. Discuss and consider, proposed Eagle Trail and Eagle Pass trail upgrades

Wait to discuss and consider project after the DNR grant determination is announced.

3. Discuss and consider, playground border improvements-Supr. Enerson

New accessible seat on swing set is up, but needs a longer chain. Member Schneider noted that the correct height off the sand surface should be verified. Wood border will be replaced soon; Lowell is working with Gary and Jack Larson to replace rotten borders, and plan to remove sand burrs when adding new sand. Discussed planting a shade tree by the bench. Could replace hinges on kiosk by playground and potentially the doors. Replace bulletin board material also. Chair Berke will ask Ron Roen or the church group about these projects. New Scout names and projects were added on recognition board on kiosk by Jim Freund.

4. Discuss and consider, future use of restroom/storage facility-Jill Berke

Lyman, the regular cleaner, broke his hand and cannot clean for a while. Jerry Knott may fill in for him. Need new hand sanitizer in men's restroom and more toilet paper. Discussed reusing the fairly new bathroom doors and stall dividers in the new multipurpose building. Discussed converting the old bathroom building into storage space and sealing off the pit toilets when/if the new multipurpose/bathroom building is constructed.

3. Adjournment

Member Enerson moved to adjourn the meeting; second by Freund. Motion unanimously carried. The May 15, 2018 park site tour special meeting of the Town of Troy Park Board was adjourned at 7:30 p.m.

Next Meeting: May 22, 2018 (regular meeting) at Town Hall at 7:00 p.m.

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