



PARK BOARD MEETING MINUTES

Tuesday May 23, 2017
7:00 pm, Town Hall, Town of Troy

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

Members Absent:

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. Election of officers to Park Board-Supr. Van Mele

Election for Chair and Vice Chair to be held every May, conducted by liaison to the Park Board, Supr. Van Mele. She called for nominations from the floor for the Chair position. Member Hawkins nominated Jill Berke, seconded by member Freund. Van Mele called twice for additional nominations; there were none. She asked for a voice vote since there were no other nominees. Berke's election to Chair was unanimous. Supr. Van Mele called for nominations from the floor for the Vice Chair position. Member Duntley nominated Member Enerson. Chair Berke nominated Member Schneider. Called twice again for nominations, and seeing none, members voted by paper ballot. Member Enerson elected Vice Chair, 6-1.

2. Approval of Minutes

The April 25, 2017 Park Board meeting minutes were reviewed. Member Enerson moved to approve the minutes of the April 25, 2017 Park Board meeting; second by Duntley. Motion unanimously carried.

3. Park Ranger Summary and Report – Ron Schock

Activity has slowed at Pemble's Access with the recent rain. Heavy activity at the boat ramp and Glover Park; no issues to report. Discussion on citations vs. warnings for off-leash dogs. Ranger Schock hasn't seen off-leash dogs lately when on patrol. Board to discuss fine amount of \$100 for dogs off leash at the June meeting and consider recommending to the Town Board a lower penalty. Rangers to discuss citations vs. warnings at boat ramp at their next meeting. Some members felt that fees are clearly posted and asked that issuing citations is more appropriate than warnings. Member Duntley moved to accept the combined April 2017 Park Ranger report; second by Hawkins. Motion unanimously carried.

Ranger Enforcement Action Summary:

April 2017	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	0	0	0
Warnings Issued:	0	3	2	5

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

The 2017 park revenue and expenditures through April, 2017, as prepared by the Town Clerk, were reviewed, as follows. Income: \$5,174.08; expenses: \$21,563.95; impact fees available: \$121,763; county park fund balance: \$31,684.84; and, 3-year CD balance: \$25,226.11. Member Freund moved to approve the income and expenditures through April 2017 as tabulated by the Town Clerk; second by Schneider. Motion unanimously carried.

5. Discuss and consider, reschedule park site tour date

Reschedule for Monday, June 5 at 5:30 p.m. beginning at the Cove Boat Ramp. Chair Berke will talk to the Erickson's to reschedule for issues at Pemble's Access.

6. Park & Recreation Reports

Cove Boat Ramp:

a. Discuss and consider, addition of parking sign

Additional parking sign has been ordered by road staff to clarify where permitted parking begins at bottom of hill on S. Cove Rd.

b. Discuss and consider, invasive species education by St. Croix River Assn.

St. Croix River Association will staff Hudson and Prescott launches this year due to more boaters at those ramps; therefore, no educators at Cove Boat Ramp.

Glover Park:

a. Discuss and consider, tournament use by ball organizations-Lowell Enerson

Clerk's office said that it took multiple trips for Jerry Knott to pick up the garbage left after last tournament. Discussion about teams' responsibility to haul away trash after tournaments. Member Enerson talked to River Falls team and they said they hauled it away. Also mowing concerns discussed. Member Enerson will check with ball organizations on garbage issue, and ask Lawn Barbers about timely lawn maintenance.

May 20th tournament was canceled; want to reschedule for June. Per contract they have to wait for one week before to schedule it. June 10th and 11th are free and 24th and 25th. Member Enerson moved that Clerk's office work with River Falls baseball team to reschedule a rained out tournament for either June 10 and 11; or 24 and 25; second by Duntley. Motion carried. Put on upcoming agenda to modify baseball agreement, page 7, section 3 to allow for advance rescheduling of canceled tournaments.

b. Discuss and consider, fallen tree clearing on trails

Discussion about clearing a large tree on Oak Trail that's leaning on another tree. Ranger Becker needs assistance from the town crew to remove. Member Duntley

mentioned there's a large tree on the railroad right-of-way she's concerned about; she will let the Chair know whose property it is adjacent to.

c. Discuss and consider, Faith Church volunteer project-Jill Berke

Group from Faith Church contacted Clerk's office about Glover volunteer project for June 19-23. Chair Berke suggested the project include trimming along trails. She asked members to contact her with any other project ideas. Member Freund suggested renovating the baseball storage building, noting that it could also be a good Eagle project.

Pemble's Access

a. Discussion and consider, update report on painting of new trash container

Ranger Roen will paint the trash container.

b. Discuss and consider, park open daily Memorial Day weekend

Pemble's opens daily starting Memorial weekend; Ranger Schock will be on duty. Water will probably be high.

7. Correspondence

None to report.

8. Announcements and request for future agenda items

Age sign stolen from playground; Chair Berke will order another. Should know something July 26 on the grant application from the DNR for multipurpose building. Request by member Enerson to add update report on multipurpose building, as standard agenda item.

9. Adjournment

Member Schneider moved to adjourn the meeting; second by Freund. Motion unanimously carried. May 23, 2017 meeting of the Town of Troy Park Board was adjourned at 7:54 p.m.

Next Meeting: June 5, 5:30 for annual park site tour; regular meeting, June 27, 2017

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