



PARK BOARD MEETING MINUTES

Tuesday October 25, 2016
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Jodie Duntley, Alicia Schneider, Lowell Enerson, Suzanne Van Mele, Jane Hawkins
Members Absent: Jim Freund (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 Sept. 27, 2016 Park Board meeting minutes were reviewed. Member Enerson moved to approve the minutes of the Sept. 27 Park Board meeting with correction on pg. 2 related to multipurpose building subcommittee report; second by Duntley. Motion unanimously carried.

2. Budget Review of Park Revenue/Expenditures, year-to-date 2016; Approval of Invoices

Chair Berke reported that bollards and bike racks have arrived. The 2016 park revenue and expenditures through September 2016, as prepared by the Town Clerk, were reviewed. Income through September 2016: \$11,366.86; expenses through September 2016: \$46,302.07. Impact fees available: \$120,390.00; county park fund balance: \$31,675.71; and, 3-year CD balance: \$25,150.24. Member Duntley moved to approve the income and expenditures through September 2016 as tabulated by the Town Clerk; second by Schneider. Motion unanimously carried.

3. Park Ranger Summary and Report – Ron Schock

Ranger Roen reported that there's still activity at the boat launch. He issued a citation for non-payment of fees and the gentleman complained to the Town Board. Supr. Van Mele reported that a letter is being forwarded from Town Chair Dan Pearson, directing the individual to settle the fine payment of \$50 by Nov. 1st or it goes to the County Clerk of Courts for further action. Glover Park activity has decreased.

Supr. Van Mele moved to accept the combined September 2016 Park Ranger report; second by Hawkins. Motion unanimously carried.

Ranger Enforcement Action Summary:

September 2016	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	0	0	0
Warnings Issued:	0	1	0	1

4. Park & Recreation Reports

Cove Boat Ramp:

a. Report of boat launch fees as adopted by Town Board – Supr. Van Mele

Still to be finalized, but new fees will be \$8 for daily resident, \$50 for annual resident, \$12 for daily non-resident, and \$120 for annual non-resident. Will be a revenue increase after subtracting 5.5% sales tax.

b. Discuss and consider, activity level at boat ramp

Ramp has been quiet.

Glover Park:

a. Discuss and consider, update report, buckthorn and prickly ash removal – Jill Berke

Chair Berke plans to contact two companies to compare methods and cost. Waiting to hear from JCE, same company that did the tree clearing at Glover. County also recommended other businesses, including Dan Cain with Habitat Creations of Turtle Lake who has completed buckthorn removal in past at park. County provided good info on removal methods which Chair shared. Member Duntley moved to authorize Berke to select business for project for amount up to \$7500 in cost, for buckthorn and prickly ash removal; second by Schneider. Discussion. Motion unanimously carried.

b. Discuss and consider, update report on multipurpose building project-Lowell Enerson

Town Board authorized up to \$10,000 for Cedar Corp. to do the DNR stewardship grant application. Application due by end of February and will find out on funding by May 1st. Member Enerson is looking into other grant opportunities as well. Member Duntley will take down the temporary rope fencing for parking at Glover.

c. Discussion and consider, possible Eagle Scout project

Chair Berke has been trying to meet with Logan Waid from River Falls; may have a spring project. Member Hawkins plans to make a presentation to the area Boy Scout Council early next year about potential projects.

Pemble's Access

a. Discussion and consideration, any activity

Pemble's is closed.

5. Discussion and consider, status of 2017 budget recommendation – Supr. Van Mele
Supr. Van Mele reported that the proposed budget won't be approved until after November Town Board meeting and budget public hearing. She also noted that the multipurpose building can be added to capital expenditures any time next year.

6. Discuss and consider, parks Facebook page-Alicia Schneider
Member Schneider made report about possible Facebook page and board discussed ways to manage posts and updates. She's envisioning something similar to the St. Croix County parks Facebook page where they update hours, post activities, create events, remind people of rules, etc. Discussion also about government guidelines for Facebook and social media use. Member Schneider will meet with Clerk to discuss and this will be on a future agenda. Park Board generally supports creating the Facebook page for parks and recreation in Troy.

7. Correspondence
None to report.

8. Announcements and request for future agenda items
Work day is Nov. 5 starting at 10:00 a.m. at Glover. If someone new shows up they'll need to fill out the volunteer form. Member Enerson will have baseball contract draft ready for next meeting after he meets with ball teams. Then it will go to Town Board, and to Town Attorney. Budget update and outfield north fence update to be on November agenda.

9. Adjournment
Member Duntley moved to adjourn the meeting; second by Enerson. Motion unanimously carried. The Oct. 25, 2016 meeting of the Town of Troy Park Board was adjourned at 8:18 p.m.

Next Meeting: November 22, 2016

Respectfully submitted,

Amanda Randall
Secretary, Town of Troy Park Board