



TOWN of TROY
PARK BOARD MEETING
MINUTES

Tues. February 23, 2021
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Jan Cuccia, Jim Freund, Mark Swanson, Alicia Schneider, Peter Reese, Katie Huttemier

Members Absent:

Others Present: Ryan Armbruster

1. Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:05 p.m. Meeting was held via Zoom Teleconference/Video Teleconference due to the COVID-19 pandemic.

2. Public Comment

Request by Chair for any comments. Town resident Ryan Armbruster introduced himself.

3. Approval of Minutes, including review & discussion

The Jan. 26, 2021 Park Board meeting minutes were reviewed. Member Cuccia moved the Park Board approve the minutes of the Jan. 26, 2021 Park Board; second by member Swanson. Motion unanimously carried.

4. Park Ranger Summary and Report, including discussion & review of monthly summary report

Member Freund commented that Ranger Becker hasn't been giving an explanation of warnings and citations. He asked Supr. Cuccia to talk with Ranger Becker about this. Member Schneider moved to approve the Jan. 2021 Park Ranger report; second by member Freund. Motion unanimously carried.

Ranger Enforcement Action Summary:

Jan. 2021	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	1	0	1
Warnings Issued:	0	3	1	4

5. Budget Review of Park Revenue/Expenditures; Expenditures & Funds, year-to-date 2020; Approval of Invoices

The 2020 park revenue and expenditures through Jan. 31, 2021, as prepared by the Town Clerk, were reviewed. Annual boat stickers are in. Member Swanson moved to accept the income and expenditures for Jan. 2021 as tabulated by the Town clerk; second by member Cuccia. Motion unanimously carried. Income year-to-date through Jan.: \$533.68; expenses: \$2,216.24. Impact fees available: \$63,883.50; county park fund balance: \$60,542.20.

6. Park & Recreation Reports
Cove Boat Ramp:

a. Discuss and consider, winter use and activity

Member Freund reported no major issues, and seeing some ATV use.

Glover Park:

a. Update report, Town Board's approval of additional funds for pickleball surfacing project-Supr. Cuccia

Supr. Cuccia reported that the Town Board approved \$1000 in additional funds at their Feb. meeting for the pickleball surfacing project, to include anticipated extra costs for drilling net post holes. Discussion about why this went to the Town Board for consideration, the budget process, and if the Park Board budget has been approved.

Member Freund made the point that the Park Board budget has adequate funds to cover the additional funds needed for the project. Supr. Cuccia referenced her understanding of the Park Board's line item budget and whether it needed approval by the Town Board. Chair indicated that the town approved the Park Board budget at the annual public hearing of the 2021 budget.

b. Discuss and consider, subcommittee preliminary report for community kitchen cabinetry and countertops project-Alicia

Member Schneider emailed both ball teams; she has not heard back yet from Hudson. River Falls has purchased a refrigerator and would like space for that. Their wish list also includes a counter area with workroom and a safe drawer for money. Hopefully will have bids at March meeting. Also will need separate locked shelving/space for Town cleaning products.

c. Discuss and consider, grant application with St. Croix Electric for kitchen project-Jill

Chair Berke referenced Feb. Town Board meeting when Supr. Enerson suggested that the Park Board consider again a community grant from St. Croix Electric to be used toward the kitchen project. They grant up to \$500 and you can apply every year. She will make sure to note that the Town is supporting the ball teams with this project. Deadline for submission is May 25th. Member Schneider moved to submit the grant request to St. Croix Electric for the community kitchen; second by member Freund. Motion unanimously carried.

d. **Discuss and consider, open house rescheduling for community building and trail restoration projects**

Chair referenced the plan for dedication of the community building and trail restoration originally scheduled for May 2, 2020; and, postponed due to COVID. Depending on COVID status, discussed having the open house in late summer or early fall. Suggestion to discuss again in June and to appoint a subcommittee for planning.

7. **Update report, Town Board action for gate opener/closer wage rate increase-Supr. Cuccia**

Supr. Cuccia reported that the Town Board approved the wage of \$5 for each gate opening and closing time (from \$4), effective immediately.

8. **Correspondence**

Member Huttemier had a friend ask about adding an ice rink at Glover Park. Previous Member Tille had conducted a lot of research on this, and finding was that transporting water to the site would be very expensive.

9. **Announcements and request for future agenda items**

Chair Berke would like to consider adding snow bars to prevent ice and snow buildup in front of the door to the kitchen and along south side of the community building. Chair suggested to Supr. Cuccia to talk with Ranger Roen to see what he's witnessed out there this winter. The Park Board will need to discuss at a future meeting abandoning the septic at the old bathroom building at Glover.

10. **Adjournment**

Member Swanson moved to adjourn the meeting; second by member Schneider. Motion unanimously carried. The Feb. 23, 2021 meeting of the Town of Troy Park Board adjourned at 7:41 p.m.

Next Meeting: March 23, 2021

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