



PARK BOARD MEETING MINUTES

March 28, 2024

7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Mark Swanson, Gary Sumner, Shanna Rowekamp, Chris Gruber

Members Absent: Alicia Schneider, Joe Wusterbarth (both excused)

Others Present: Ben Fochs

1. Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:01 p.m.

2. Public Comment

No one spoke.

3. Approval of minutes, including review and discussion

The February 27th, 2024 Park Board meeting minutes were reviewed. Member Swanson moved to approve the February 27th, 2024 Park Board minutes with attendance correction, noting Supr. Gruber being in attendance; second by member Rowekamp. Motion unanimously carried.

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

Full Ranger report was not in the packets; board reviewed the summary page. Member Rowekamp moved to approve the Feb. 2024 Park Ranger report; second by member Sumner. Discussion. Chair to contact Clerk's office and ask for full report to be forwarded to members. Motion unanimously carried.

Ranger Enforcement Action Summary:

Feb. 2024	Pemble's Access	Cove Boat Ramp	Glover Park	Animal	Other	Totals
Citations Issued:	0	0	0	0		0
Warnings Issued:	1	0	3	0		4

5. Budget Review of Park Revenue/Expenditures; Expenditures & Funds, year-to-date 2023/24; Approval of Invoices

The 2024 park revenue and expenditures from Feb. 28, 2024 through March 5, 2024 as prepared by the Town Clerk, were reviewed. Income: \$268.00. Expenses: \$2,803.30. Member Swanson moved to approve the profit and loss detail report as submitted; second by member Rowekamp. Motion unanimously carried.

6. Park & Recreation Reports

Cove Boat Ramp

a. Discuss and consider, activity

No activity.

b. Discuss and consider, maintenance, including plan for re-striping the parking spaces and removal of fallen tree

Chair Berke spoke with Public Works Dept. about removing the pile of branches near the boat ramp, and trimming over reaching tree branches. Will review parking spaces/stripping needs at park site tour.

Glover Park

a. Discuss and consider, activity

Continues to be busy. Pickleball courts are already in use.

b. Discuss and consider, preparation for opening restrooms, kitchen, and outdoor water dispenser-Chair Berke

Chair Berke reported that Rangers did their prep work this week to de-winterize the community building to reopen. Plan to open April 1-3 after the Clerk Neidermeyer programs doors. She contacted 5 Star Rental and directed them to pick up satellite before the 4th. Chair Berke will talk to custodian Jerry Knott about schedule to begin routine cleaning of restrooms. Chair Berke moved to open the restrooms in the West Pavilion effective April 1- 3rd; second by member Rowekamp. Discussion. Rangers to check cameras. Motion unanimously carried.

c. Update report, 2024 mowing contract

Chair Berke reported that the Town's mowing contract went to Lawn Barbers and the contract will be signed soon.

d. Discuss and consider, status of ball organizations' deposits for use of fields

Chair Berke talked to member Schneider who noted that deposits from the Hudson and River Falls ball organizations should be in soon and she is in touch with the Clerk/Treasurer's office on status.

e. Discuss and consider, plan to repair West Pavilion gutter leakage and pest control problem

Ranger Becker had reported the gutter issue (dripping/leak) and pest control at Feb. meeting. Chair Berke suggested having custodian Jerry Knott spray insecticide when it's appropriate. Public works crew to repair gutter leakage. Chair Berke moved to have the gutter leakage to be

repaired by the town Public Works Dept. and for custodian Jerry Knott to take care of pest control issue; second by member Swanson. Motion unanimously carried.

General

a. **Discuss and consider, update report, recommendations to Chapter 39 ordinance violation fees related to parks-Supr. Gruber and Member Rowekamp**

Supr. Gruber and member Rowekamp were not able to meet yet on ordinance violation fees, and will provide sub-committee recommendation at the April meeting.

b. **Discus and consider, Park Board positions #5 and #6 term renewal**

Chair Berke (position #5) and member Schneider (position #6) would both like to renew their terms on the Park Board. Town Board makes the decision. Member Swanson moved to recommend to the Town Board renewal of terms for Jill Berke, position #5 and Alicia Schneider, position #6; second by member Sumner. Motion unanimously carried.

7. Correspondence

None to report.

8. Announcements and request for future agenda items

Dock and gangway placement to be discussed next month; also preparation for Pemble's Access opening May 1. Will set date for spring park site tour. At park tour will look at widening section of trails, forest management project, and trail marker project at Glover Park. Recycling center may have some U-posts for trail marker project. Chair noted it will be a busy summer with other projects, including memorial bench project, bike station concrete and equipment installation, and the sand removal and installation of mulch at Glover Park playground.

9. Adjournment

Member Swanson moved to adjourn the meeting; second by member Sumner. Motion unanimously carried. The March 28th, 2024 meeting of the Town of Troy Park Board adjourned at 7:28 p.m.

Next Meeting: April 23, 2024

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