

VILLAGE OF SILVER LAKE

PARK BOARD MEETING

JANUARY 8, 2019

ATTENDANCE: Sandra Barstow, Dave Barstow, Mark Lipan, Debbie Steel, Cynda Zuch, Hank Gulich, Bernie Hovey

Bernie called the meeting to order. He swore in Dave Barstow and Cynda Zuch.

Hank called for nominations for chairman. Sandy nominated Hank, Dave seconded the motion. The vote was affirmative.

Hank called for nominations for co-chair. Hank nominated Bob Zimmermann. Cynda and Sandy seconded. The vote was affirmative.

Minutes: Approved

Financial: Approved

REPORTS:

Chairman: Hank welcomed everyone. Hank reported that Dann Nivens suggested that we do something to honor veterans. He said that the cannon in front of Village Hall is going to be moved and possibly donated. Bids are being looked at for a new sign to be placed in front of Village Hall. There are only two companies. The cost of the sign would be \$18,900 and \$900.00 for installation. Bernie reported that when deer culling started nine deer were killed, there have been none since then.

Recreation: No report.

Arbor Day: Debbie reported that she will start working on The Arbor Day ceremony. She is going to contact the principal and order supplies for the students.

Arboretum: Hank reported that not much is going on at this time.

Islands: Cynda reported that the pots will be left up for a while. She said that she has called the grower for a price list for this year.

Trees: No report.

Garden Club: Sandy reported that there is no Garden Club meeting until March.

Special Projects: Dave reported that Mark and Ben put in stakes for the area that needs to be leveled for the pagoda. Dave said that there will be a stone pad, sidewalk pieces will be used. He said that Garden Club voted \$2000.00 for building materials, \$1000.00 for foundation and \$200.00 for a plaque.

Council: No report.

Service Department: Mark reported that new tile carpet was installed in Village Hall. Suzanne and Kim rearranged the Mayor's office. Mark reported that the Lee Road sewer project is done for now, will be finished in the spring. He said that Christmas tree pick up will continue through Jan. 18th. Mark said that Davey tree will start trimming electric lines soon. Leaves are still being hauled out. Mark reported that he purchased a new truck, it is white. Mark said that Pro Tree will be doing the Village trimming this year. Mark reported that he got some funding for tree knifing. Cynda said that she would like a second opinion on air knifing and whether it is beneficial. Mark said that Graham Road will be paved in the spring.

New/Old: Dave said that he is still considering a concession stand. The mayor needs a list of the foods that would be sold.

Adjourned: 7:40 p.m.

Next meeting: February 12, 2019