

VILLAGE OF SILVER LAKE

PARK BOARD MEETING

FEBRUARY 12, 2019

ATTENDANCE: Sandra Barstow, Dave Barstow, Mark Lipan, Debbie Steel, Cynda Zuch, Hank Gulich, Bob Zimmermann, Beth Schluep

Hank called the meeting to order at 7:00pm

Minutes: Approved

Financial: Approved

REPORTS:

Chairman: Hank reported that he will be talking to the consultant from Burgess & Burgess who is working for Metro Parks.

Recreation: Jim sent a written report and said that four week nights, Monday through Thursday are covered with 2 groups. Girls softball is not coming back this year. There is one group that is undecided. Jim said that all groups are aware of our policy change and the charge for our reservation fee.

Arbor Day: Debbie reported that the Arbor Day ceremony will be Friday, April 26th at 1:00pm at Silver Lake School. Dr. Laverne has agreed to do the presentation. The board decided that the tree would be dedicated to Anna Zupko. Anna was Sandy Barstow's mother. Debbie gave Mark a list of things to order for the children from the Arbor Day Foundation to be given to them the day of the ceremony.

Arboretum: No report.

Islands: Cynda reported that she met with the gardeners. She said that she is going to use Urban Growers again. Cynda reported that she has not received a prize list.

Trees: Bob reported that he will be resigning in March and will submit a letter to the Mayor. Bob said that he wanted to continue serving on the Shade Tree Commission.

Beth agreed to serve as tree chairman. Beth reported that the Tree Commission feels that there needs to be more education for the residents about how to care for trees. She would like to schedule an evening session with R.J. Laverne for the residents. Beth questioned how she would get information to the residents. Beth also questioned the feasibility of an ordinance to protect personnel trees and historic trees. Beth said that we need to do a journal for memorial trees. She reported that the Urban Forest Management plan is finished.

Garden Club: Sandy reported that the festival will be July 20th, the theme will be "Come to the Rodeo." Sandy said that the next meeting is March 18th at 12:30pm. The program will be door décor and more, multiple seasonal ideas.

Special Projects: Dave reported that he is working with people on the walkways for the pergola. Not much else is being done because of the weather.

Council: No report.

Service Department: Mark reported that he received money from the Garden Club for the pergola. He has consulted with R.C. Norman about the walls for the pergola. Mark said that he hired a new man, Steve Miller. He also bought a new utility truck. Mark reported that Pro Tree is done with the winter tree trimming. Mark said that spring cleanup will be April 8th to May 1st.

New/Old: None

Adjourned: 7:55pm

Next meeting: March 12, 2019