

*VILLAGE OF SILVER LAKE*

*PARK BOARD MEETING*

*July 9, 2019*

**ATTENDANCE:** Sandra Barstow, Dave Barstow, Mark Lipan, Hank Gulich, Beth Schlupe, Jim Newhouse, Mayor Bernie Hovey, Shelly Jurkiewicz, Dann Nivens

Hank called the meeting to order at 7:00pm

**Minutes:** Approved

**Financial:** Approved

**REPORTS:**

**Chairman:** Hank called on Mayor Bernie Hovey who swore in new board member Shelley Jurkiewicz and Jim Newhouse, who had yet to be sworn in.

**Recreation:** Jim reported that all is well with the ball fields & recreation area. Question raised about the condition of the basketball courts.

**Arbor Day:** No new report.

**Arboretum:** A request for a tree planting in the arboretum by Glenn & Ginnie Koch and family in memory of Wayne Koch.

**Islands:** No report

**Trees:** Beth reported that Shade Tree Commission hosted 2 walkabouts with Paul Theiss in June. Several residents took advantage of the opportunity, including park board member, Jim Newhouse. A Shade Tree information table was available at the June Music at the Gazebo and an information table will be at the festival on July 20th. The commission is continuing work on a Memorial & Arbor Day Tree book. Ben planted 22 trees and 1 removal. The commission plans to develop a web page to add to the Village web site.

**Garden Club:** Sandy reported the festival is all set. A letter was sent to all residents regarding the schedule for the day.

**Special Projects:**

Dave reported that a plaque is in place at the gazebo from Silver Lake Garden Club. He is maintaining the perennials and plans to add identifying labels. Dave is working with Olympic Medals for this project. A discussion occurred regarding a walkway to the arboretum.

Shelly reported her findings regarding locations for pollinator plantings. In discussion with Mark & Hank and after a golf cart tour with Ben, several appropriate locations were identified, beginning with the area around the Native American statue. The challenge will be time & money.

**Council:** Dann reported that he had met with Bernie regarding some type of permeable walkway to the arboretum. Will explore more ideas. Dann also mentioned the issues with the trees on Thomas Rd.

**Service Department:** Mark reported that paving on Graham Rd. will be completed soon. The department is continuing general street maintenance, working on sink holes and a couple of trees have been removed.

**New/Old: New:** Next meeting August 13, 2019

**Adjourned:** 8:04pm

Humbly submitted by Beth Schlupe subbing for Debbie Steel