

The Park and Recreation Board meeting was called to order at 6:00 pm by Chairman Forrest Frami.

Members present: Forrest Frami, Richard Marschke, Dave Magnussen, Marc Zuelsdorf, Dan Laabs and Jacob Van Den Burg.

Members Absent: Joel Glawe and Josh Muche.

Motion by Zuelsdorf, second by Marschke, to approve minutes from January 2019.
All voting Aye. Motion carried.

Public Appearances:

- Mary Doughty is ready to print Horicon Guide for 2019.
- Van Brunt playground equipment letter sent to School Board for first consideration if not being used in a new location.

Motion by Zuelsdorf, second by Marschke, to approve Phoenix Group to have amplified music in Kiwanis Park on Wednesdays from June to August 2019.
All voting Aye. Motion carried.

Motion by Zuelsdorf, second by Marschke, to approve Phoenix Group to hold the Horicon Huk Disc Golf Tournament in River Bend Park on Saturday May 18, 2019.
All voting Aye. Motion carried.

Motion by Zuelsdorf, second by Marschke, to approve Phoenix Group to hold a Discher Park Pavilion Celebration in Discher Park on Saturday June 15, 2019.
All voting Aye. Motion carried.

Discher Parks Updates:

- Ready for roof- waiting on weather.
- Modification for the windows.
- Paint on exterior.
- Open by Graduation weekend.
- Name of Pavilion.

Gold Star Memorial Trail Updates:

- Grand Opening at Whitty Park on May 27, 2019.

Motion by Marschke, second by Zuelsdorf, to approve Phoenix Group to move forward with window modifications.
All voting Aye. Motion carried.

Motion by Marschke, second by Zuelsdorf, to approve Aquatic Center 2019 flyer.
All voting Aye. Motion carried.

Motion by Zuelsdorf, second by Marschke, to approve Pool Pass for the Library to be transferable to patrons.
All voting Aye. Motion carried.

Parks Report:

- 1 Spring mower is returning; 3 applications for Summer.
- Water damming at Discher Park and Aquatic Center.

Aquatic Report:

- Hiring in progress and moving forward.

Recreation Report:

- Winter programs are finished.
- Registration for Spring/Summer Programs open.
- Recreation Programs sent home with Horicon students.

Reviewed Horicon Park Recreation Plan 2015 document.

Non-Action Discussion: None.

Set next meeting date for Wednesday April 10, 2019 at 6:00 p.m. at City Hall.

Motion to adjourn by Frami, second by Zuelsdorf.
All voting Aye. Meeting adjourned at 7:35 p.m.



Forrest Frami, Chairman

FF/mk