

**CITY OF PRESCOTT, WISCONSIN
JANUARY 6, 2009 PARKS AND PUBLIC PROPERTY
COMMITTEE MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Parks and Public Property Committee was held January 6, 2009 at 6:00 p.m. at Municipal Building, 800 Borner St. Prescott, WI 54021

CALL TO ORDER/ROLL CALL: Committee Chair Julie Arndtson called the meeting to order. Members present were Julie Arndtson and Clair Eaton. Eddy Wuorenma was absent. Also present was Mayor Mike Hunter and Zoning Administrator Jayne Brand. Heather Zinda and Patrick Bielfuss represented Cedar Corporation.

Eaton/Arndtson motion to approve minutes for November 3, 2008 passed without a negative voice vote.

Aldersperson Arndtson informed the committee that she would like to see the city work on creating a tree program for parks. There are funds from the garden tour last year and Baard Webster will match the funds provided the funds are used to purchase trees from his business. Arndtson stated that she would like to see a subcommittee created that would look at mapping out the variety of trees that are currently in the city parks, discussing how new trees would be watered and mulched and also look at replacement of trees that were planted in the last few years and did not make it. Arndtson also questioned the process for becoming a USA Tree City. Patrick Bielfuss of Cedar stated that he would get that information to the city. The request for creation of subcommittee will be moved onto council.

The beach house plans were reviewed. The committee was informed that the Mayor has given approval for the inspection of the current building for lead paint and asbestos. This will give prospective bidders a better idea of costs for the demolition of the current building. The beach house project is proposed to be published on Jan. 22 & Jan. 29, 2009 with bid opening on February 5, 2009. **Eaton/Arndtson motion to recommend to council to put the beach house out for bid passed without a negative voice vote.**

The Master Park plan was reviewed. The committee reviewed the comments that were submitted from the city administrator Elizabeth Frueh. The committee discussed putting in a disclaimer stating that some of these projects may not be completed without receiving outside funding. There was also discussion that the city should have a final page of the plan explaining how the proposed projects will be implemented over the next five years.

Eaton/Arndtson motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand