

## LAKE MILLS PARKS BOARD

JULY 21, 2021

1. Call to order: 5:30pm
2. Present: Matt Pederson, Michelle Quednow, Eric Schreiner, Bill Logothetis, Scott Thompson;
3. Presenters: Pam Streich, Mick Selck, Catherine Bishop, Neal Shade
4. Parks Board Minutes of April 21<sup>st</sup> and June 16<sup>th</sup>
5. Parks and Forestry Director's report; Eric introduced himself. Eric provided the Parks Directors notes for July.
6. Public Comments – Michelle was contacted by constituent regarding Tyranena Park trails.
7. Bartel's Beach Improvements – Jeff Thompson from Lee Recreation brought a proposal for replacing Bartel's Beach equipment as well as resurfacing options. The City, through capital funds as requested by Eric, to fund the cost of the surface area. Woodchips would be \$8000 per year for all playgrounds in the city. Bill discussed two separate proposals, one for the donation and one for the poured in place. Matt motioned to accept the donation from Rotary Club, seconded by Scott. Current equipment from Bartels can be repurposed.
8. Mill Pond Piers – Eric proposed replacing the pier at Mill Pond with a composite pier that is much more stable than the current.
9. Boat Lifts Sandy Beach – Discussion of best alternative to the boat launch waiting list and boat launches in general, maintenance, breakage, etc. Discussion about creating a plan to propose to the council
10. Announcements, None.
11. Next Meeting: August 18, 2021 @ 5:30pm, Conference Room
12. Adjourned – 8:32pm