## BRODHEAD PARK BOARD MINUTES MONDAY, 07 JAN 19

Council Rep - Allen Bruce

Call to order at 5:30 pm - Present: Allen Bruce, Jenna IIs, Missy Kuebli, Wally Wilson and Wade Boegli. Absent: Becky Malkow and Sebastian Van Wyhe

A motion to accept previous minutes: Motion by Wally, second by Missy. Motion passed.

Public Appearances: none

Committee comments or questions: none

2019 PARK & REC TIMELINE: Wade distributed a copy of the 2019 Timeline to each member. The timeline is a chronological "to do" list of what takes place during a calendar year in the park and recreation department. The timeline helps with reminding dates and deadlines of activities or events throughout the year.

REC PROGRAMS: The Sunday winter volleyball league has started back up after being off for the holidays. The  $2^{nd}$  &  $3^{rd}$  grade youth basketball registration is underway. The program will begin this Wednesday with  $3^{rd}$  graders participating in January and  $2^{nd}$  graders participating in February.

OLD BUSINESS: Park Reservations will be accepted starting Thursday, January  $3^{rd}$ . Summer applications for the employment for the 2019 season will be accepted from January  $3^{rd}$  – February  $28^{th}$ . Wade will be offering a  $2^{nd}$  and  $3^{rd}$  grade youth basketball program for boys and girls.  $3^{rd}$  graders will participate in January and  $2^{nd}$  graders in February on Wednesday afternoons

NEW BUSINESS: The future dog park is underway. Wade along with help from Justin and Brad of the Streets Dept. spent 3 days in December removing scrub trees, brush and debris. When weather cooperates again, we will finish up the remainder of the cleanup project. Sager fencing will be installing the fence in April or May. A gravel parking lot will be installed on the west side of the park to keep cars off the narrow street.

ANY OTHER BUSINESS: none

Next meeting: February 4, 2019

ADJOURN: Motion by Wally, second by Allen to adjourn. Motion Passed at 5:45 P.M.

Submitted by Wade Boegli