CITY OF MARSHFIELD

MEETING NOTICE

Agenda
Parks, Recreation, and Forestry Committee

Thursday, February 12th, 2015 - 5:30 p.m.

Note Meeting Location Change:
Marshfield Senior Community Center
111 S. Maple Avenue

A. **Call to order – John White, Jr., Chairperson.**

B. **Approval of Minutes of January 8th, 2015 Parks, Recreation, and Forestry Committee meeting.**

C. **Public Comments** - At this time, the chairperson will recognize members of the public who have indicated a desire to address the Committee.

D. **Set date, time, and location for the March meeting.**
Recommended Action: Set next meeting at 5:30 p.m. on Thursday, March 12th, 2015.

E. **Presentation on new Library and Community Center Project and Tour of Senior Community Center and Library.**
Presented by: Ed Englehart, Parks and Recreation Director and Lori Belongia, Library Director
Recommended Action: No action necessary – information only.

F. **Information Items.**
1. Monthly Reports – Staff
2. Recreation Programs and Aquatics – Kelly Cassidy
3. Park Maintenance & Zoo Operations – Ben Steinbach
   A. Dan Umhoefer's 2014 Weber Park Forestry Report
4. Project Updates – Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Grizzly Bear Exhibit – Staff
5. Comprehensive Outdoor Recreation Plan Discussion – PR&F Committee
6. Library/Community Center Project Updates - Staff
7. Zoological Society Report – Kristy Palmer
8. Volunteer Recognition – Staff
9. Recognition of donation of 25 trees from Schalow's Nursery for planting in City parks in celebration of their 50 years in business. – Ed Englehart

G. **Committee Member Questions, Comments, Ideas, and Suggestions.**

H. Future Agenda Items.

I. Communications.

J. Adjournment.

Posted this 9th of February, 2015 at 4:00 p.m. by Ed Englehart, Parks and Recreation Director.

NOTICE

It is possible that members, and possibly a quorum, of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; any governmental body specifically referred to above in this notice will take no action.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Ed Englehart, Director of Parks & Recreation, at 630 S. Central Ave., Floor 2R, City Hall Plaza, or by calling (715) 384-4642.

Parks, Recreation, and Forestry Committee Minutes of January 8, 2015

Meeting called to order by John White, Jr. at 5:30 p.m. in room 108 in City Hall Plaza, 630 S. Central Avenue.
Present: John White, Jr.; Jane Yaeger; Rich Reinart; Alderman Tom Buttke, Chris Viegut, and Ali Luedtke.
Excused: Kristy Palmer
Absent: None
Also Present: Ed Englehart, Parks and Recreation Director; Kelly Cassidy, Parks & Recreation Supervisor; and Ben Steinbach, Parks and Recreation Maintenance Supervisor

PR15-01 Motion by Buttke, seconded by Yaeger to approve the minutes of the December 11, 2014 meeting.
Motion Carried 6-0

Public Comments: None

The committee set Thursday, February 12, 2015 at 5:30 p.m. in room 108 for the date and time of their next meeting.

Englehart presented a listing of recommended capital improvement projects to be submitted by the Parks and Recreation Department for the 2016-2020 Capital Improvement Program. Also listed were other projects that had either been submitted previously or were new projects that have been recently identified.

PR15-02 Motion by Viegut, seconded by Luedtke to approve recommended C.I.P. project listing with the addition of project PR-L-2855 Adler Road/Weber Park Trail Extension in 2017. Discussion followed. Buttke commented that it would be good to see a history of the level of funding that was requested by the Parks and Recreation Department and the amounts that were funded. Englehart will compile this information and present it at a future meeting.
Motion Carried 4-0

The final hard copies of the recently completed Comprehensive Outdoor Recreation Plan were distributed to the committee members and White gave an introductory summary of the manual and the large amount of information that it contains. He would like to have the committee consider adding a standing item to the agenda to discuss or review a portion of the plan at each meeting in an effort to keep the committee knowledgeable of the plan and focused on its implementation as decisions are made. He requested members to email him with their ideas regarding how best to accomplish this.

Information Items:

Staff updated the Committee on their respective areas of responsibility and answered questions regarding the monthly report. Steinbach reviewed the park maintenance project listing. It is intended to provide a reference of both small and large maintenance or improvements that are needed at various parks. He requested that members look over the list and provide him with any items that they would like to see on the list. Staff reviewed some of the items that were completed in 2014 and have now been removed from the list. Viegut commented on a resident's trail access bridge over a ditch on the west end of the Wildwood Station trail. Englehart stated that he was aware of the location and the bridge, and that as long as it doesn't interfere with the trail use or maintenance, they have let adjacent property owners improve their access to the trail from their back yards.

Committee Member Questions, Comments, and Suggestions: White took this opportunity to welcome back Ali Luedtke to the committee after missing a few meetings. Reinart asked why the Parks and Recreation Department can't have its own Facebook site. Staff explained that it was decided by the City Administration a number of years ago that there would be only one City site in an effort to provide better control and security. Reinart felt it would provide some additional opportunities for the department to communicate information to citizens and participants. Englehart will check into it and report back at the February meeting. Viegut commented that he would like to see some additional planning and thought given to options to extend the UW Connector Trail to Weber Park. Currently it dead ends at the far west of the UW property where it abuts the Marshfield Country Club. The UW does not allow bicycles on the arboretum trails, so it makes it necessary for bikers to ride back on the trail or walk their bikes. He also noted the increased use of wide-tire bicycles on this trail during the winter and they provide a nice path for walkers.

Future Agenda Items: Library/Community Center Project, policy updates for Ludwig Building and Senior Center usage.

PR15-03 Motion by Buttke, seconded by Yaeger to adjourn.
Motion Carried 6-0 Meeting adjourned at 6:38 p.m.

Ed Englehart, Parks & Recreation Director

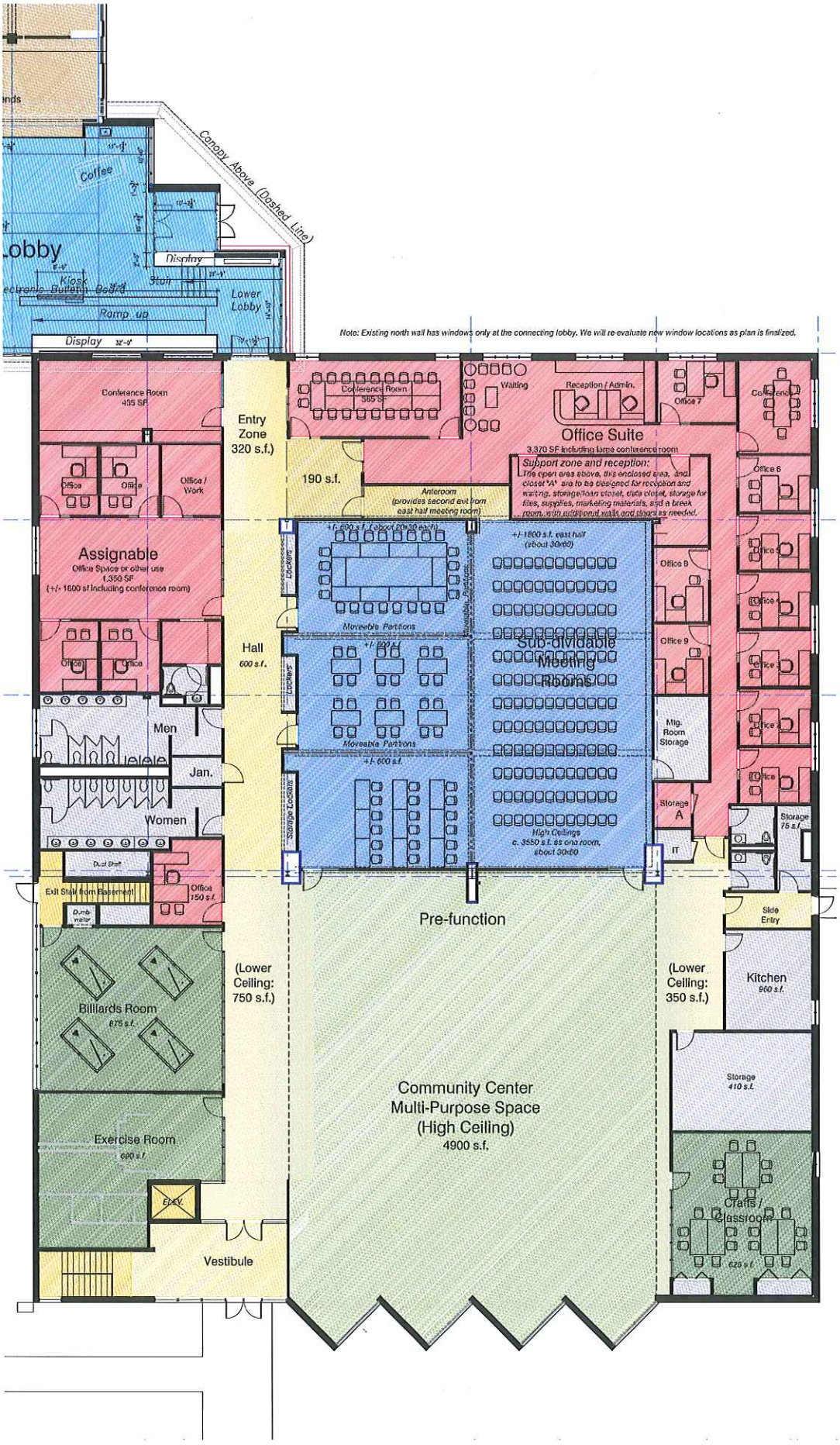
Concept Site Plan

Marshfield Public Library and Community Center

Marshfield, Wisconsin

110077.00 | September 10, 2013 | Scale: 1/60" = 1'-0" @ 11x17

zimmerman
ARCHITECTURAL STUDIOS, INC
2122 West Mount Vernon Avenu | Milwaukee, WI 53233 | zastudios.com

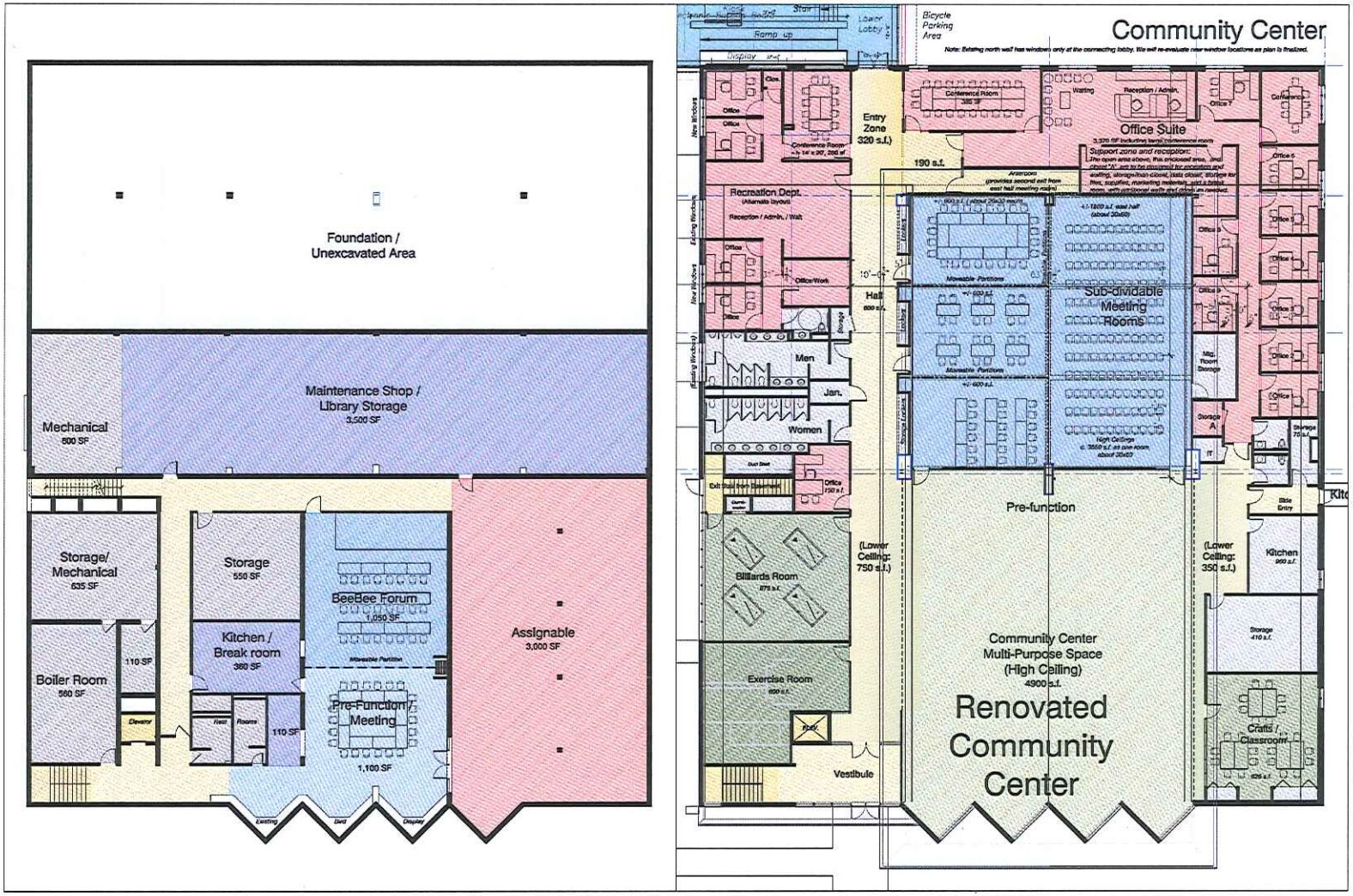


Community Center
First Floor Plan Concept

110077.00 | January 16, 2015 | Scale: 1/16" = 1'-0"

Marshfield Library and Community Center
Marshfield, Wisconsin

ZIMMERMAN
ARCHITECTURAL STUDIOS, INC.
2122 West Mount Vernon Avenue | Milwaukee, WI 53233 | zastudios.com



Marshfield Public Library

Marshfield, Wisconsin

Marshfield Library & Community Center Project

Zimmerman Architectural Studios

L&CCC Meeting - February 4, 2014

Monthly Report for Parks and Recreation Department

SUMMARY OF MAJOR WORK PROJECTS/ACCOMPLISHMENTS: January, 2015

ADMINISTRATION

CORP - The recently completed and adopted Comprehensive Outdoor Recreation Plan (CORP) hardcopies were received by the department and distributed to various city staff; mayor; library; and Parks, Recreation and Forestry Committee members. The information has been placed on the city website for viewing and access.

Hamus Park - Director is working with Dave Wasserburger, Marshfield Utilities and Darrell Stieber, Pond People, regarding the pond management services at the Hamus Nature Preserve and Recreation Area. Due to extensive runoff from the neighboring farm fields, Darrell would like to increase the monitoring and treatment of the ponds for algae. This is a well head protection area and will need Utility approval to apply any chemicals to the ponds.

Wildwood-McMillan Connector Trail - Work continues on securing the necessary right-of-way for the Wildwood-McMillan Connector Trail and completing the plans and specifications. At this time, 15 of the 20 parcels have been secured and two are awaiting final signatures, leaving three parcels. Negotiations are ongoing for the final three and it is hoped they can be secured yet this spring. The final design and plan/specifications are nearing completion; however, some design items are contingent on the final agreements for the remaining three parcels. The final plans will also require a final review by DOT consultant Cedar Corps, and they indicate this will take approximately four weeks. The current schedule calls for the project to be bid in early summer and completed in 2015; however, due to the unknown status of securing the remaining three parcels, the window to bid the project early this summer is narrowing. The City has until December 31, 2016 to complete the project or lose the funding.

Hewitt-Marshfield Connector Trail – A meeting was held in January with representatives from Wood County and City of Marshfield staff to update the City on the status of the plans and specifications for the trail, and how the project would proceed. Wood County will be coordinating the bidding of the project and handling the payment of the invoices and maintaining the necessary information for the two DNR grants that were received for the project. The City will be assisting in the construction supervision of the project. This project should be completed in 2015.

Fellenz Construction Invoice - Director made a presentation to the Finance, Budget and Personnel Committee to allow payment of the Pat Fellenz Construction 2014 invoice for work performed at the Marshfield Fairgrounds Park for the Parks and Recreation Department. Questions were raised by some of the committee members regarding the timeliness and information included on the invoice. The committee did approve payment of the invoice with the understanding that should the department use this contractor in the future, provisions would be made for monthly invoices and additional information.

Bear Exhibit Project – The design/development stage and revised construction estimates were completed and HGA was given notice to proceed with the development of the final plans and specifications to enable the project to be bid in March. Additional donations have been received and the non-city funding for the project is now nearing $1.1 million dollars. The fundraising committee is in the process of finalizing plans for the donor recognition portion of the project and making a final appeal to individuals that may want to contribute to the project. It is expected to take the plans to the Board of Public Works in late February or early March for their review and request to seek bids for the project.

Library-Community Center Project – Department staff members continue to participate in planning and discussions regarding the transition of the Senior Community Center activities to the old library/new community center. The current Senior Center will be demolished as a part of the new library project. It is not yet known at this time the level of renovation that will be able to take place in the old library prior to moving the Senior Center activities into the building. There also need to be decisions made as to how the various spaces will be used in the building. Currently, A.D.R.C. and the Marshfield History Museum have expressed a desire to be located in the building, and it has been suggested as a good location for the Parks and Recreation Department to be located. Currently, it is scheduled for the Senior Community Center activities to move to the old library in 2017.

Director Retirement – I have submitted my resignation with my last day of work being March 13th. I am working with staff and the City Administrator to plan for the transition.

PARKS

Park staff continues daily seasonal operations at all parks, including emptying trash, inspecting facilities, picking up litter and debris, and addressing miscellaneous repair issues, such as those involving signs, plumbing, electrical, and vandalism.

Park staff continues to perform maintenance at Oak Avenue Community Center, Wildwood Station, Junior Fair Expo Building, John C. Lang 4-H Building, and the Senior Community Center.

Park Staff continues to assist with special events.

Staff continued to perform maintenance on "as-needed" items on playgrounds, buildings, trails, and parks that are supervised by the Parks Department:

- Performed snow and ice removal as needed.
- Prepared ice for Pickle Pond and Lang Show Palace.
- Worked on cleaning out underbrush/buckthorn at Braem Park.
- Miscellaneous work including cleaning of park grounds from litter and debris, performing park checks, emptying trash cans, and snow and ice removal.

Park Maintenance Supervisor:

- Continued to coordinate with all contractors, including snow removal, electrical, heating and cooling, tree service, plumbing, and others as needed.
- Continued to meet with the Bear Design/Fundraising Committee.
- Attended Community Center/Library meeting.
- Attended WPRA Park Section Meeting in Stevens Point.
- Attended WPRA Region 1 Meeting in Menomonie.
- Coordinated new Arial Truck training for maintenance staff.

ZOO

Staff continues to perform daily operations such as cleaning exhibits, preparing and feeding diets, maintaining equipment, and cleaning buildings and grounds.

- Athens Veterinary Service completed monthly animal care checks at the zoo.
- Continued to meet with the Bear Design/Fundraising Committee.

OLDER ADULTS

Brunch was held on Friday, January 9th with Hansen-Schilling Funeral Home as the presenter. There were 21 people at this event.

A meeting was held with Don Zais to make sure everything was ready for taxes to begin on Feb. 9th & 10th at Cedar Rail and Parkview, and at the United Way Offices on Feb. 16th. Taxes will be offered Mondays Noon – 6 pm & Wednesdays 8 am – 2 pm. This program is a partnership with AARP, United Way, Cellcom and our department.

YOUTH PROGRAMS

A short 3-week session for gymnastics was offered on Monday and Wednesday evenings. There were 20 students in the Monday night beginner class and 15 students in the Wednesday night tot-nastics class.

A Jr. Volleyball Clinic began Tuesday, January 27th with 28 participants. This program will meet at the OACC on Tuesday and Thursdays from 4:00 – 5:30 p.m through February 24th (no class 2/17).

TENNIS/RACQUETBALL CENTER

Youth tennis lessons began January 13th for the winter session. There are 4 levels of lessons offered with a total of 17 students. A second session of lessons will begin March 10th.

A youth hitting clinic is being held on Monday afternoons for middle school tennis players with five students and a varsity hitting clinic with four students.

Contracted tennis and racquetball times were awarded and time began on Monday, January 5th. There are 10 tennis contracts of 1.5 hours each; this is the same as last year. The facility has been busy with call-in reservations.

AQUATICS

The winter session of Early Bird Lap Swim started on Tuesday January 6th at the Marshfield Senior High Pool. Lap swim is held on Tuesdays, Thursdays, and Fridays from 6:00 to 7:30 a.m.

Aquacise started Tuesday, January 6th. The class meets on Tuesday and Thursday mornings from 6:30 – 7:30 a.m. through February 12th. This program shares the pool with lap swim. An evening class will begin on Wednesday, January 7th. This class shares the pool with open swim.

Open Gym and Swim program began on Monday, January 5th. The program is held Monday and Wednesday evenings. The pool is open from 5:30 – 8:30 p.m. and the gym is open from 7:15 – 9:00 pm. Youth are free, adult residents pay a fee of $2.50 and adult non-residents pay $3.75. We will also be offering pickleball supplies to people who want to play this game at the Sr. High.

ADULT ACTIVITIES

Adult Volleyball and Basketball leagues resumed on January 5th after the holiday break. The season for both leagues will run until the end of March and/or beginning of April. Leagues need to be monitored. Volleyball is held Monday through Thursday evenings at the Oak Ave. Community Center, and Basketball is held on Thursday evenings at the Middle School.

Pickleball is being held at the Oak Ave. Community Center Tuesday from 7-9 pm, and we switched to Thursdays from 2-4 pm. There has been an average of 12 people in attendance at both times provided.

ICE RINKS

The Indoor Open Skate at the Marshfield Youth Ice & Recreation Center was open this month on January 21st. It will be open on scheduled no school and early release days until the middle of February. This is a cooperative program offered with the Marshfield Hockey Association. There have been fewer days this year that we have been able to offer this due to the school's calendar.

The outdoor ice rink opened Friday, January 2nd, just at the end of school break. There were four days that the rink had been closed for the month of January. The warming house is open, with a supervisor on a weekly basis Monday through Thursday, 5-8 p.m., Fridays, 5-9 p.m., Saturdays, 1-9 p.m., and Sundays, 1-8 p.m.

MAJOR GOALS, OBJECTIVES, & TASKS PLANNED FOR THE MONTH OF: February, 2015

ADMINISTRATION

- ☐ Continue planning efforts with other city staff, Strand Associates, and others for the Wildwood-McMillan Connector Trail project, more specifically in securing all necessary easements and right-of-way and completion of construction documents.
- ☐ Continue to work with the Zoological Society and others to complete construction plans and specifications, make final appeal for donations to the project, finalize donor recognition, and receive approval from the Board of Public Works to seek bids to complete the project.
- ☐ Work with Kelly, Amy, and Lara to prepare for transition of the retirement of the Parks and Recreation Director and hiring of new director.
- ☐ Work with Kelly to identify process and approvals necessary for the establishment of an office manager position.

PARKS

- ☐ Successfully complete all department maintenance assistance for special events.
- ☐ Continue maintaining all parks and facilities for seasonal operations.
- ☐ Continue with seasonal maintenance projects in parks and fairgrounds buildings and grounds.
- ☐ Continue with Wildwood Station, Fairgrounds, Oak Avenue Community Center, and Senior Center operations.
- ☐ Continue to work with the Recreation Department and other facility users to prepare courts for play.
- ☐ Work with service providers – snow removal, dumpster services, and others as needed.
- ☐ Work with contactors as needed – electrical, plumbing, heating and cooling, utilities, and others as needed.

ZOO

- ☐ Continue animal care and maintenance of management areas.
- ☐ Continue to maintain zoo buildings, grounds, and exhibits.
- ☐ Work on the design of Grizzly Bear Exhibit.
- ☐ Hire/fill the summer zoo internship position.

AQUATICS

- ☐ Winter/spring pool activities will be concluding March 27th for the season. Monitor pool activities.
- ☐ Order 2015 swim passes for summer season.
- ☐ Advertise for summer lifeguards.

YOUTH ACTIVITIES

- ☐ Supervise staff for Open Gym.
- ☐ Wrap up Jr. Volleyball Clinic.
- ☐ Begin to organize for summer program activities.

OLDER ADULT ACTIVITIES

- ☐ Work with committee members to look at increasing use at the facility.
- ☐ Work with Candy to organize files and volunteer information.

TENNIS/RACQUETBALL CENTER

- ☐ Continue coordination of facility usage and monitor staff.
- ☐ Advertise for winter/spring tennis lessons second session.

ADULT ACTIVITIES

- ☐ Monitor volleyball referee and basketball scorekeeper.

ICE RINK

- ☐ Monitor the indoor ice rink staff and usage.

To: Ed Englehart

From: Dan Umhoefer

Re: 2013 Weber Park Management Summary

Date: January 13, 2014

Here with the 2013 Weber Park Forestry Management Summary.

Plans for a spring 2014 tree purchase and planting are in the works.

Dan Umhoefer

715-384-9373

Weber Park Management Summary

2014

Transplanted Stock

a) 100 Tamarack
b) 130 Maple
c) 8 Hemlock
d) 80 White Spruce & Fir
e) 13 Black Walnut
f) 60 Bar Oak
g) 2 Red Pine

Transplanted Wild Flowers – 30 Canadian Violet

Buckthorn Control

a) Destruction of nature, seed bearing buckthorn completed throughout the park but for ¼ acre along its eastern border.
b) Foliar spray of diluted glyphosate (1/2 % by volume) was applied to approximately ½ of park acreage. Exempt areas include
    a. South spruce plantation; 4.0 acre
    b. South mature aspen; 2.5 acre
    c. North spruce plantation; 3.5 acre
    d. North maple stand; 5.0
c) Thirty hours of labor were expanded to apply 38 gallons of glyphosate diluted

Pine Pathogens Present

a) Blister rust 3 cases; 2 mortality

b) Diploid 2 cases, 1 mortality
c) Tip weaved 5 cases, 0 mortality
d) Other (insect?) 1 case; 0 mortality

Browse Deterrents in Place

a) 200 grow tubes
b) 1400 wire netting
c) 90 bud caps
d) 150 stem guards (2 feet high)

Natural Regeneration; Native species regeneration in addition to these observed and noted in 2013

a) Red pine
b) _White pine
c) Hawthorn
d) Swamp white oak
e) Cucumber vine
f) Aster
g) Staple bush
h) Wild rose, et_al

Wildwood Park Zoological Society
7:00pm November 20th, 2015
City Plaza Building Room 108

Present: Tom B., Reed, Schirmer, Tim B., Morrow, Palmer, Shaw
Excused: Oettiker, Marsh, Leonhardt, Frankwick, Burns, Sullenger, Bluhm, Gerrits
Unexcused: K. Ryan
Guest/ Honorary Members: Floreine Kurtzweil, Pam Nikolai, Mary Wilson

Roll Call taken at 7:00

Approval of October and September 2014 Minutes:
Motion to approve minutes by Tim B
Seconded by Shaw
Motion Carried

Treasurer's Report October and September 2014:
Motion to approve Treasurer's Report by Palmer
Seconded by Tim B
Motion Carried

Guest Speaker:
Mary Wilson presented us with a fundraiser that Carol Berg (Real Pizza) would like to do with the Zoo Society. This fundraiser would take place in November 2015 and it is very important to have all the board members participate. More details to come later.

Mary Wilson would like to become a zoo society board member.
Motion to Approve Mary Wilson as Board Member by Morrow
Seconded by Reed
Motion Carried

Bear Exhibit:
Life time members if donation is $10,000.00 and over. Grade school donations if $500.00
Name on exhibit. Recycling is going to the Bear Exhibit.

Parks and Rec:
Staab is the contractor/project manager for Bear Exhibit

Zoo Report:
New Big Horn Sheep/Lost Zorro

Committee Updates/2014-15 Event:
Zoofest and Camping to be discussed at January meeting
Father's Day Weekend
Trick or Treating October 10th, 2015
Spring Ed- Kristy

Education Coordinator Position:
Katrina is doing Wild Wednesday's
Job Description being done by Tim B
Motion to put this position at $13.00 per hour by Tim B
Seconded by Palmer
Motion Carried- **Note**: Schirmer was not present at time of discussion for Pay increase

Old/New Business:
Cougar Building still in discussion
Possible Flight Exhibit

Adjournment:
Motion by Palmer
Seconded by Schirmer 8:40pm

Wildwood Park Zoological Society
7:00pm January 15th, 2015
City Plaza Building Room 108

Present: Tom B., Reed, Schirmer, Tim B., Morrow, Shaw, Frankwick, Burns, Gerrits, Oettiker, Bluhm, Wilson
Excused: Marsh, Leonhardt, Sullenger,
Unexcused: K. Ryan
Guest/ Honorary Members: Floreine Kurtzweil, Pam Nikolai, Ed Englehard, Ben Steinbach

Roll Call taken at 7:00

Approval of January Minutes:

Motion to approve minutes by Frankwick
Seconded by Shaw
Motion Carried

Treasurer's Report for January:

Motion to approve Treasurer's Report by Morrow
Seconded by Oettiker
Motion Carried

Guest Speaker:

Ed Englehard and Ben Steinbach gave presentation of the progress of the Bear Exhibit to date.

Bear Exhibit:

Zoo Society members' Donations to the Bear Exhibit was noted. Zoo Society looking at putting extra funds aside for the Bear Exhibit.

Zoo Report:

Looking at getting another sheep or some other animals. One of our Bison has to be put down he was very aggressive.

Committee Updates 2015 Events:

No Updates at this time. Only two spots left to fill for Wild Wednesdays.
Zoo Store may not be a possibility this year due to construction. The only possibility would be to have the store in the Gazebo by putting up the temporary side. All depends on what the building inspector says we can do.

Educational Signs for the Zoo-
Motion to Approve the signs at $165.00 by Tim B
Seconded by Frankwick
Motion Carried

Pizza Sale done by Carol Berg and Mary Wilson is scheduled for November 7th, 2015. Volunteers will be needed!!!!! Mary will let us know! Funds will be for purchase of trees for the Zoo.

Adjournment:

Motion by Katrina
Seconded by Gerrits

City of Marshfield, Wisconsin

Capital Improvement Program

2016 thru 2020

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Parks & Recreation								
Playground Development/Renovation	PR-L-2804	2		80,000				*80,000*
Operating Funds				***80,000***				***80,000***
Baseball/Softball Facility Improvements	PR-L-2808	2			50,000	50,000		*100,000*
Room Tax					***50,000***	***50,000***		***100,000***
Hefko Pool	PR-L-2811	2	15,000		200,000	5,300,000		*5,515,000*
Borrowed - Nonrecurring Projects					***200,000***	***5,300,000***		***5,500,000***
Operating Funds			***15,000***					***15,000***
Wildwood Zoo stream bank & pond improvements	PR-L-2818	2			30,000			*30,000*
Room Tax					***30,000***			***30,000***
Wildwood Zoo Storage/Maintenance Building	PR-L-2824	2	350,000					*350,000*
Borrowed Funds - Recurring Projects			***210,000***					***210,000***
Room Tax			***140,000***					***140,000***
Braem Park parking lot maintenance	PR-L-2827	2	100,000					*100,000*
Operating Funds			***100,000***					***100,000***
Adler Road/WWS Trail Extension	PR-L-2845	2		400,000				*400,000*
Operating Funds				***400,000***				***400,000***
Zoo Welcome Center, Restrooms and Store	PR-L-2847	2					400,000	*400,000*
Operating Funds							***260,000***	***260,000***
Room Tax							***140,000***	***140,000***
Parks and Recreation Asphalt Surface Maintenance	PR-L-2854	2		30,000	30,000	45,000		*105,000*
Operating Funds				***30,000***				***30,000***
Room Tax					***30,000***	***45,000***		***75,000***
Park Forestry Improvement Program	PR-L-2855	2	20,000	20,000				*40,000*
Operating Funds			***20,000***	***20,000***				***40,000***
Braem Park Tennis Court Renovation Project	PR-L-2857	2		140,000				*140,000*
Room Tax				***140,000***				***140,000***
Cougar Building Window Replacement	PR-L-2858	2			25,000			*25,000*
Operating Funds					***25,000***			***25,000***
ADA Park Facility Access Improvements	PR-L-2860	1	20,000	20,000	20,000	45,000		*105,000*
Operating Funds			***20,000***	***20,000***				***40,000***
Room Tax					***20,000***	***45,000***		***65,000***
Park Master Plans	PR-L-2863	3	18,000	15,000	10,000			*43,000*
Operating Funds			***18,000***	***15,000***				***33,000***
Room Tax					***10,000***			***10,000***
WWP Asphalt Walk Between Playground & Zoo Entrance	PR-L-2864	1		35,000				*35,000*
Operating Funds				***35,000***				***35,000***
Parks & Recreation Total			**523,000**	**740,000**	**365,000**	**5,440,000**	**400,000**	***7,468,000***
GRAND TOTAL			**523,000**	**740,000**	**365,000**	**5,440,000**	**400,000**	***7,468,000***

Marshfield Area Friends of the Trails

Minutes of the meeting of January 7, 2015, at the Senior Center recorded by Sandy Egstad

Attending: Greg Hesch, Kent Mueller, Dan Lewis, LeRoy Egstad, Sandy Egstad, Dan Umhoefer

President Greg Hesch called the meeting to order at 7:00 p.m.

Kent moved and Lee seconded to approve the minutes of December 3, 2014. Motion passed.

Treasurer's Report

Presented by Kent Mueller. There was no activity. Total bank accounts: 23,258.07; Liability accounts for restricted donations for signs and Weber Park: $200.00 and $1464.49 respectively for a total Liability accounts of $1664.49, for an overall balance of $21,593.58 as of November 30, 2014. Dan U. moved and Lee seconded approval; carried.

Administrative Report

Dan U. moved with a second by Lee that we elect Greg, Kent, and Sandy to the offices of President, Treasurer, and Secretary. Motion carried. Election for Vice President will take place next month.

Events Discussed

We will have a table at the Marshfield Cultural Fair on February 28.

We will not take part in the February Younkers Community Days Sale which also occurs on February 27 and 28.

Trails Update/Trail Report

Wood County engineers have been working on a construction plan for the Hewitt/Marshfield Connector Trail. They will meet with the Hewitt/Marshfield Trail committee in January.

Kent communicated with the Marshfield Street Department Superintendant concerning plans to deal with buckthorn. They responded thanking us for work MAFOTT had done. They will be asking for advice from the DNR. Kent asked that they keep us informed.

Other

Our next meeting will be February 4, 2015.