

The Parks and Recreation Committee convened in regular session on Wednesday, January 28, 2015, at 6:00 p.m. in the Reedsburg Center Council Chambers with the following members present:

**Present:** Calvin Craker  
Phil Peterson  
Marianne Baumgarten  
Rich Sorom  
Jim Heuer

**Minutes:** Moved by Baumgarten, seconded by Peterson to approve minutes.

Motion Carried 5-0

- 1. Consideration of Smith Conservancy upkeep.** After meeting some committee members, council members and the parks & recreation director, many ideas were shared on how to improve and expand the trails in the Smith Conservancy. In conclusion, we thought this would be achieved through the help of service groups and others within the city. The goal would be to repair and locate bridges back into position pre-2008 flood. We would also like to better define existing trails and create an additional trail farther south.

Moved by Sorom, seconded by Baumgarten to go forward with Smith Conservancy upkeep and improvement plans.

Motion Carried 5-0

- 2. Consideration of current policies/ordinances pertaining to selling alcohol at Nishan Park.** Committee chair Heuer requested that the alcohol policy be looked at. Nishan Park to increase usage by allowing alcohol within the gates. This would make the policy more consistent with other parks and clean up any confusion that exists at Nishan with alcohol usage. Currently, the city has no adult softball leagues and the current alcohol policy is a big reason why.

Moved by Peterson, seconded by Sorom to amend Section 14G of the ordinance and strike all locations that alcohol is not allowed except for the municipal swimming pool. The pool would still be an alcohol free zone.

Motion Carried 5-0

- 3. Consideration of tree ordinance.**

Moved by Peterson, seconded by Sorom to adopt new tree language and replace ordinance 8.09 with the presented changes. This is to be passed onto ordinance committee for approval (updated per management plan).

Motion Carried 5-0

- 4. Consideration of tree replacement plan.** This plan covers replacing trees that were cut in response to our EAB plan. Trees for homeowners affected as well as replacement of trees removed on medium of Webb Avenue would be covered under this plan.

Moved by Baumgarten, seconded by Heuer to approve the tree replacement plan as presented.

Motion Carried 5-0

Motion by Sorom, seconded by Craker to adjourn at 6:48 pm

Motion Carried 5-0

Submitted by Matt Scott