

Park Board Minutes for March 22ed, 2017

Meeting was called to order at 6:06 P.M.

Members present: Miller, Marschke, Zuelsdorf, Magnussen, and KrueI.

Members absent: Glade, Laabs.

Others in attendance: Mayor Neitzel.

Discussion was held on the lighting at Bowling Green Park, Brad from MSA presented ideas on the type of poles that would give the best lighting. He suggested going with a 16 foot pole to match the newer poles that are on the bridge now. It was decided to go with 8, 16foot poles to light the sidewalk area and 3, 27 foot poles to light the parking lot area. The lights will have warm white LED fixtures in them as recommended by the Mayor.

Other improvement items reviewed were the Canoe launch, the rip-rap for the shore line, the rain garden, and electricity to the open air shelter.

Bids for the project will go out in April and Bid opening will be in May.

Non-Action: Jen KrueI informed the Board that she will be leaving the Y in Beaver Dam, and will be assuming duty's with the Dane County Y, there for she will no longer be on the board. We thanked her and wished her well.

Set Next Meeting: April 12th @ 6:00 P.M. at City Hall.

Motion to adjourn by Zuelsdorf, Seconded by Marschke. All Voting aye. Motion carried.

Meeting adjourned at 7:25 p.m.

A handwritten signature in cursive script, appearing to read "Donald Miller". The signature is written in black ink and is located at the bottom of the page.