

City of Charlotte  
Park Board Meeting Minutes  
February 6, 2018

The meeting was called to order at 7:15 p.m.

Present: Chris Burt, Cindy Miller, Abygail Maldonado, Sophie Lupini (Student Liaison), Amy Gilson

Absent: Doug Hull, Karen Holtz, Brad Johnston (Council Liaison)

Minutes of the January 16, 2018 regular meeting were reviewed and approved.

III Old Business

- A. Winter tree trimming is finally starting.
- B. There has been nothing reported from the Recreation Co-op.
- C. Hiring a consultant for the completion of the 5 year recreation master plan update has been put in the FY 18/19 budget. Currently the City is not eligible for DNR grants.
- D. DPW continues to monitor for Japanese Knotweed in Bennett Park.
- E. A list of items that have been placed in the Parks and Recreation budget was distributed. There were enough funds left in the current year that DPW has purchased a replacement climber for Southridge Park.
- F. Money has been placed in the budget for the riverbank stabilization project. A plan and permission from the Inter-County Drain Board is required.

IV New Business

- A. Doug Hull will be resigning from the Board, and Karen Holtz may also resign this year. The Nordic Fire Festival will be held at Lincoln Park in February. An idea was brought forth about solar lights on the path at Bennett Park.

Meeting was adjourned at 7:39 p.m.