

LaRiviere Park Advisory Committee Minutes
City Hall, Conference Room #2
February 10, 2010

The meeting was called to order at 5:20 PM by Jim Walz in the absence of Chairman Dean Achenbach. Committee members in attendance were: Craig Martin, Kathy Koch, Peg Smith, Mike Mara, Jim Walz, Ivan Hoffland, Mike Ulrich and Duane Nagel. Absent: Dick Martin, Dean Achenbach and Jim White. Others in attendance were: Dee Baker, Rick Bannen, Dennis Kirschbaum, Gale Beneker and Heather Bohnenkamp.

Motion by Nagel, seconded by C. Martin to certify that open meeting requirements were met. Motion carried.

Motion by Hoffland, seconded by Smith to approve the minutes of the previous meeting. Motion carried.

In response to Walz's question concerning whether the Council's receipting of the minutes equals approving the motions within the minutes, City Administrator, Aaron Kramer, explained that when the Council receipts the minutes they accept as true what occurred at that meeting. If the Council disagrees with any action taken by the Committee within the minutes, they must ask the item be excluded, and request further discussion or action on that item.

No expenses for the month of January. A bill for the repairs at the house, replacement of rotting porch floor and leaking kitchen faucets totaling \$369.11 had been received. This is a 2009 expense. The Special LaRiviere Park Fund has \$274.00.

EMS representative, Heather Bohnenkamp, requested to reserve the horse camp for June 25-27 for their annual fundraiser trail ride. A written request will be presented at the next meeting.

Motion by Hoffland, seconded by Nagel to approve the EMS request to use the horse camp on June 25-27 for their fundraiser. Motion carried.

Dee Baker, president of La Riviere Riders submitted the organization's 2009 annual report.

Motion by Koch to have the Riders submit a more detailed annual report. Motion died for lack of a second.

Baker did provide additional information, but it was decided it wasn't adequate. She agreed to revise the report to include additional information and submit it to the Park and Recreation Director prior to next Tuesday's council meeting.

Motion by Hoffland, seconded by C. Martin to submit to the Common Council the LaRiviere Riders 2009 Annual Report as presented along with Baker's additional information to be submitted to Ulrich. Motion carried.

No action was taken on proposed picket lines or other projects.

A revised version of the 'City Ordinance Codifying the Structure and Operation of LaRiviere Park, a facility owned by the City of Prairie du Chien, Crawford County, Wisconsin was presented by Ulrich. An additional paragraph at the beginning of the ordinance addressed the will and resolution dated April 5, 1977. Walz was concerned that the will and the amended resolution dated April 5, 1977 will be lost and wanted copies of the documents attached to the ordinance. A request to give each council member a copy of both documents was made.

Motion by Hoffland, seconded by C. Martin to accept the revised ordinance as presented. Motion carried.

Motion by Mara, seconded by Nagel to approve the construction of steps on the NE side of the barn by the Archery Club. Motion carried.

No information available on Prairie Maison gazebo at this time.

No information available on the forest management plan at this time.

Kirschbaum reported that City Planner, Garth Frable, will help with the proposal for the Driftless Area Grant.

Park Calendar:

March 28 added to the other archery shoot dates of May 30 and July 25.

Timberdoodle event will be in April dates dependent on the weather.

Bird Walks will be May 1 & 8.

Items for future consideration: Gale Beneker's offer of round bales for mulch, fire plan for 2010 and the PdC Park and Rec's Sports Trade Show at Hoffman Hall on April 24th.

Meeting adjourned at 6:37 pm.