PARK BOARD MEETING

The Board of Park Commissioners held their regular monthly meeting
Monday, January 11, 1960, at 4:30 P.M., in the Mayor's office, City
Hall.

All Board members were present -- Mr. Yerly, Funk, marcou, Wittenberg
Denzer, Helstad and Bonsack.

Minutes of the previous meeting were approved.

Bills, payrolls, receipts, overtime and tree reports were approved.

COMMUNICATIONS:

From Employee Relation Committee -- informing the Board of the post-
poned meeting regarding the grievance of two (2) Park employees.
Meeting to be held, Tuesday, January 12, 1960, at 4:00 P.M., in the
Council Chambers.

Holiday greetings from Mr. R. S. Schelbe, former Park Board member and
from Mr. A. Johnson, commending the work of the Forest Division. Filed

OLD BUSINESS:

a. Indian Statue -- Mr. Bonsack moved, seconded by Mr. Wittenberg
and carried to grant permission to the Chamber of Commerce to place,
at no cost to the City, either for erection or furnishing an adequate
lighting system and with assurance of sufficient annual maintenance
funds, the Indian Statue in, first choice, Houska Park, facing north-
west; second choice, north end of Riverside Park facing southwest.

b. Monthly Pay Setup -- Mr. Bonsack made the motion, seconded by Mr.
Marcou and carried to hold the matter and to determine what the Board
of Public Works is doing in similar setups and what their opinion is
of the feasibility of such a setup.

c. Historical Sites -- The Director was instructed to procure the
following information and submit to the Common Council:

(1) Number of plaques required.
(2) Cost of each plaque.
(3) Location

d. Cliffview Terrace -- Mrs. K. Salzer informed the Park Board that
she would be happy to give a quit claim deed to this parcel of land.
The Director was instructed to follow up this matter with the City
Attorney.

e. McLoone Addition Lots -- The president informed the Board that the
City Plan Commission favored acquiring these lots and to have Assis-
tant City Attorney proceed with this matter.
(f) Park Committee Setup -- Mr. Helstad moved, seconded by Bonsack and carried to table the matter.

NEW BUSINESS:

a. Master Planning -- After a report on estimated costs of an independent Park & Recreation Master Plan, the President suggested that a survey of park and recreation facilities be included in the overall Master Plan which is now being considered by the City, and that no action be taken on a separate plan until it can be determined what the City Master Plan can accomplish.

b. Floriculture future -- The $2,000.00 which was placed in the carry over account to cover the flower bids was eliminated by the Finance Committee. The Director was instructed to request the Common Council in August to authorize the Board of Park Commissioners to ask for flower bids in October.

c. Businessmen's Club -- Mr. Fry attended this meeting and after considerable discussion, the Club decided to spend $600.00 to purchase playground equipment for (4) southside playgrounds.

Pettibone Bathhouse -- A heater from the old Recreation maintenance building and used oil tanks were purchased to provide heat during the winter season. Mr. Fry gave a report on skating rinks - 4 rinks were opened on January 9th. Due to the very mild weather no rinks were opened prior to this date.

Mr. Funk moved, Mr. Helstad seconded and carried to request the Common Council to pass the following resolution:

"Tree Replacement - Curb & Gutter Projects."

Regarding the Resolution pertaining to City-wide tree care on a contractual basis -- the Director was instructed to send out letters of inquiry regarding this matter and report back to the Common Council as directed in a Resolution.

Mr. Wittenberg moved, seconded by Denzer and carried to request the Common Council for permission to have two men from the Park Department attend a short course on Mosquito Control, at Lyons, Ill., on February 1, 2, 3 & 4.

Mr. Helstad moved, seconded by Mr. Bonsack and carried to request permission from the Common Council for the Director and Foreman to attend the Wisconsin Park and Recreation Annual meeting, at Waukesha, Wisconsin, on March 2, 3 & 4.

The President instructed the Director to withdraw his stipulation of four days compensatory Holiday time in the first pay period of December and to substitute sick allowance instead. It was emphatically indicated that the Board of Park Commissioners would not allow any kind of compensatory time for a department head as long as it was not a general policy to do so in other City departments.
Meeting adjourned at 6:15 P.M.

Respectfully submitted,

Board of Park Commissioners

By: Paul L. Marcou, Sec.