

Meeting called to order at 6:30 by Marty

Members Present: Marty Hura, Don Buchert, John Clark (alternate), and Ashlee Hawkins Giles Seith

Others Present: Mayor Clark and Edie Benner Greg B

Motion to except the Feb 2017 minutes by John second by Marty all yeas except Ashlee who was not present

Mayor Clark advised committee that they would have a new member approved by Council at the April meeting Lisa Z.

1. Don- sill plates at lodge- still not done yet, Plaque for fireplace at lodge for Benner Masonry not done yet. New sign for lodge and legion not done yet. Mayor to remind V.A.
2. Don has new list for V.A. split rail fence on trail by the observation decks needs repaired or replaced by Mantaline (looks like someone hit it). Chain link fence along river by playground equipment- top rail broken off looks like it needs a coupling – NEED to get done before spring.
3. Passed out rails to trails paperwork from Rotary for signage. Committee will review and discuss next month. Parks Committee told DMRC (Greg/Edie) that Rotary need to come to a meeting and make presentation.
4. Portage Parks district wants to finish western Headwater Trail. And have ownership. We received a grant back in 2002. In that paperwork it states that we have to retain ownership for 15 years. So we can't do paper work until fall of 2018. Chris Craycroft is going to her board and see if we can do an agreement until then and they go ahead and finish trail.
5. DMRC and Rose Baglia donation to park – Rose would like Benches with plaques (not the concrete and wood like we have now). Parks Committee told DMRC (Edie/Greg) to purchase the benches and plaques and donate to the Village Park.
6. PARKS IMPROVEMENTS Parks Committee to hold off on any major projects. Mayor said that Bruce has list of things that his men are going to start working on this year.
7. DMRC (Edie/Greg) asked Parks Committee if they could work on a "Nature Works Grant" for the trails on the North side of High and Along the South side of the north side of the river. It is due the first of May. Parks Committee told them that if they can have the grant paper work done for service to review to see if they think it can be done and the Mayor remained everyone that this is a reimbursable grant. Parks said if they can get the paper work done and to service they will consider it. Motion by Don second by Marty all yeas
8. DMRC then asked if they could get pricing for the dog fence, but, they needed to know how many feet. They don't want chain link. DMRC would donate \$5000.00 to the project. Mayor said her paper work show 16,000 sq. ft. Marty said he had no problem with DMRC doing the leg work and getting prices for the dog park for Parks to look at. Marty made a motion to allow DMRC to get pricing for fencing and bring it back to parks next month. Second by John all yeas.

Motion to adjourn at 7:30 by Ashlee second by Don all yeas