

Minutes
Washington Island Parks Committee Meeting
November 5, 2013

Present: Ted Hansen, Randy Sorenson, Donna Benson, Cheri Miotke, Liz Holmes

1. **Call to order** 7:05 pm
2. No minutes from October meeting.
3. **Election of officers:** Randy S. nominated Liz Holmes as chairperson, Donna B. seconded, approved. Liz Holmes nominated Donna Benson as Secretary, Randy S. seconded, approved.
4. **New committee member:** Cheri Miotke, approved. Liz will contact town Board for approval.
5. **Discussion of Sand Dunes:** Committee will recommend to Town Board that a 5' wide pathway from parking lot to the beach be cleaned up, that poison ivy be eradicated, that a 30' area north from water be cleaned of debris and growth to allow for a clean sand beach.

Heritage Trail: Heritage Trail will become part of the Parks board. We will maintain Nature brochure. Liz and Randy will check with W.I. Foundation for the \$15,000 given, by the Moslings, to Parks for maintenance of Heritage Trail. Donna will investigate new signs for the trailhead.

Boyers Bluff public access: If Town develops and maintains path to bluff area, this access will become part of Parks board.

Little Lake dock: Will be discussed @ December mtg.

Mountain Park: Survey of park land was completed. Town only owns middle triangle and south drive entrance. More info is needed. Pit toilets were discussed.

Red Barn: need chemical additives at pit toilets.

Area under playground equipment was to be dug out to 12" and sand base should be 12" deep.

6. **Park members checking on town/ county parks:**

Mountain Park	Liz Holmes
Peoples Park & Heritage Trail	Randy Holmes
Little Lake Park & Heritage Trail	Donna Benson
Sand Dunes	Ron Overdahl
Schoolhouse Beach Park	Tim Garland
(peep hole in women's changing room)	
Gislason Beach	Ted Hansen
Percy Park	Cheri Miotke

Meeting adjourned 8:35 pm – Randy S. 1st – Ted H. 2nd

Next meeting Tuesday, December 10, 2013, 7 pm, Rutledge Room

Respectfully submitted by,
Donna Benson, Secretary