Chairman Hill called the meeting to order at 5:30 p.m. Present were Park Board members Hettwer, Werner, Jim Gibson, Meier and Michaelis. Absent were Gresser and Will Gibson. Also present were Town Board Supervisor Ross and Park Board Secretary Whitmore.

**Discussion/Action- Minutes of January 15, 2019 meeting**
Michaelis made motion to approve the minutes of January 15, 2019, Werner seconded, motion carried unanimously.

**Review of Park Bills**
The park bills were reviewed.

**Sunset Park Review**
A. Discussion/action - work to be done in 2019
   1. New trees – kinds and locations
   Hill had not had time to look for locations for trees due to recent weather.

   2. Rock covers – order for spring installation
   Will Gibson was not present to discuss the rock covers to be ordered.

   3. Update on sign installation – location map
   Hill has given a map to Gibson for the removal and location of the new signs for the park to be installed this spring.

**Town Park Review**
Discussion of work to be done in 2019
1. Removal of dead trees/planting new trees
   Hill has not had time to look at the trees at the parks since the last meeting.

2. Sand box, diggers and path to playground area – discussion of proposals
   Hill had tried to talk to representatives from Lee Recreation for costs of timbers, they have not returned his emails. He is also working on the egress to the sandbox, discussion.

3. Update on sign installation – location map
   Hill gave the same information for Town Park as Sunset Park.

**Nature Center**
A. Discussion of work to be done in 2019
   1. Cut and clear path area’s – discussion of proposals for costs
      Hill has the name of three (3) companies that have done work for him in Elm Grove that he can get proposals from to get rid of the buckthorn and restore the area to prairie grass, discussion.
2. Update on sign installation
Park Board members would like the Nature Center sign put up as soon as possible.

**Update on Recreation Department-Dennis Michaelis**
Michaelis stated he has 15 more field rentals, the hardball diamonds are pretty full also, there are three (3) Fire Bird teams this year, he has sent one of the teams to play at Town park. Discussion of possibly enlarging one more of the other softball diamonds at Sunset into a hard ball field. It was felt they should not do that now as all the diamonds are full now.

**Correspondence**
There was no correspondence. Werner asked if there was a possibility of adding a Pickle Ball court at Sunset park, discussion.

Meier made motion to adjourn, Jim Gibson seconded, motion carried unanimously. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC
Park Board Secretary