

**TOWN OF RIB MOUNTAIN  
PARK COMMISSION  
Tuesday, July 13, 2010**

**Call to order**

George Snyder called the meeting to order at 5:00 PM. Roll was taken. Members present included Shelley Hertz, Duane Zeichert, Bill Miller, Bill Bursaw and Scott Miles. Scott Schatschneider, Streets and Parks Superintendent was also present.

**Approval of Minutes**

Duane Zeichert made a motion to approve the minutes from the June 8th meeting. Scott Miles seconded and the motion passed unanimously.

**Streets and Parks Report:**

Scott is working with the contractor to get the locks on the bathrooms at Doepke Park, He was not able to get the playground expert to look at Liberty Park playground yet. The trail up the road to Rib Mountain State Park has a sign and the concrete apron is done. Bone and Joint donated \$10,000 for the naming rights and it will be called the Bone & Joint Trail. The Doepke Park flowers were maintained and new plants added. The tennis courts at Liberty Park are started along with the courts at South Mountain.

**Bench Dedication:**

A bench was donated in honor of past members of the Sanitary District and a dedication was planned for the July 20<sup>th</sup>.

**Parks Donor Program:**

Bill Bursaw presented a set of policies for donations and a guide from another park on items to be donated. Some discussion followed on the combination of the two forms. Discussion about the tax status of donations was also an issue. The current use of the Community Foundation for charitable donations is coming to an end. It was intended to be short term. George will look into establishing a fund for a tax status that would allow deductible giving. How to distribute the forms for giving to the parks was also discussed. Having it on the Town web site was one suggestion. The commission will make some recommendations at the next meeting about the kinds of things to solicit donations for.

**Summer Program:**

The summer program director's policy was presented to the commission. All of the summer staff has signed the policy sheet. Registration was down so far. The question about policies for male employees for the summer program was addressed. The commission will suggest that if males are hired she will revise her polices about dress codes as they currently pertain only to women.

**Fundraising Report:**

The Community Foundation fund has\$18,717.64. A fence was put up by the soccer field by the houses. The cost was \$2233. The trees that were put up last fall were paid for and

the cost was \$1480.00. In September the fund will need to be transferred to the Town account.

**Budget Status:**

We will discuss the budget status at the August meeting. We should have budget requests in by September to be approved at the November 23<sup>rd</sup> meeting. Scott suggested an increase in the park maintenance budget. The budget for maintaining the parks was 41% used up by May. We need recommendations for capital expenditures by the next meeting also. Some categories seem to be printed twice in the report. George will ask for some clarification in the budget report we are given to make it easier to understand.

**Adjournment:**

A motion to adjourn was made by Bill Bursaw and seconded by Bill Miller. It passed.

**Next meeting: August 10th at 5:00 PM**

Minutes submitted by Shelley Hertz