

Rib Mountain Park Commission

03/11/14 meeting

Call to Order: 5:01

Present: Bill Bursaw, Chad Grundeman, Brad Conklin, Liesle Markevitch, Duane Zeichert, Mai Herr, Scott Turner

Excused: Scott Miles

Minutes from February meeting not available to approve

Summer Rec Program: New hire for co-activities director. Becky attended meeting and recommended hiring of Emily Norton. Liesle made motion to forward Ms. Norton's name to town board for approval. 2nd by Chad. Motion passed.

Park Use agreement Renewal- Wausau United: Chad made suggestion to reduce time periods on contract for maintenance and repairs in Sections 1D and 4E. Bill asked Scott T. to have legal counsel clarify section 3, part 3 regarding insurance. Chad made motion to recommend agreement to town board pending above clarifications. 2nd by Liesle. Motion passed.

Street and Parks Report:

Park portable toilets- There are portable toilets at several parks. The one at Chellis Park rarely got used so it was removed. A citizen called and asked about it. Scott stated it was not there last summer and costs approximately \$100 per month. Asked for input if it should be replaced. Committee agreed it should not be replaced.

Winter Rec Program- closed yesterday

Liberty Park Pump Track: Dan Abt was in attendance. He had contacted several vendors about doing feasibility and design studies and costs. Asked for input as to what help Town may be able to provide financially. Discussion went to Scott T. explaining that parks in Rib Mt, other than Doepke, aren't necessarily zoned properly i.e. for active use. Town will possibly have to have a public hearing to rezone or amend the text to include active recreation. Also discussed were next steps for Dan including going to board with total amount of project after the details of zoning are worked out.

Stewardship Grant Project Selection: Scott T asked if we would like to apply again for a stewardship grant and if we wanted to submit the Rookery View Project again. Committee agreed we should submit Rookery Project again.

Doepke Park Stewardship Grant: Bill stated in future discussions if plan goes forward to utilize the State Park land near Doepke he would have to recuse himself due to conflict of interest. He did talk to his supervisor about use of that land. The Town would have to approach the State and present a master plan. This would also have to go through a variance process and Bill stated he would inquire further as

to what that process entails. Brad spoke to Jeff Hoover who has been involved in the development of several area disc golf courses. Brad will ask Jeff if he would walk the area when snow melts for feedback.

Proposed improvements to Doepke to be included in grant- no further input from AECComm.

Financial statement: reviewed

Meeting adjourned 6:15 p.m.