

Rib Mountain Park Commission

04/08/14 meeting

Call to Order: 5:01

Present: Chad Grundeman, Brad Conklin, Liesle Markevitch, Duane Zeichert, Mai Herr, Scott Miles, Scott Turner and Deputy Clerk Michelle Peter

Excused: Bill Bursaw

Wausau Area Youth Baseball & Softball Agreement Amendment: Wausau Area Youth Baseball president Matt Meyer attended the meeting to clear up any questions pertaining to tournaments and scheduling conflicts with rental of the Doepke Park Shelter. Mr. Meyer informed the committee that WAYB would hold their annual baseball tournaments on the second and third weeks of every July. Every sixth year the State Baseball Tournament is held. It has been the consensus of board members to hold the state tournament at Doepke Park because of the great facilities.

Mr. Meyer noted the governing baseball board prefers that all games be played during the week. Games are to be only played on Saturday and Sundays if weather conditions do not permit. Mr. Meyer also stated WYB&S is willing to have weekend games completed by noon or 1:00, which would still allow for the rental of the shelter in the afternoon. Liesle suggested the contract be amended to reflect the ending time on weekends to be 2:00. **Motion by Liesle seconded by Mai to approve the amended WYB&S contract subject to WYB&S notifying the Park Commission by December 1st of the previous year of any additional scheduled tournaments and the stipulation that all games be completed by 2:00 on Saturdays and Sundays. Motion carried.**

Motion by Scott, seconded by Liesle to approve the February 22, 2014 and March 11, 2014 minutes. Motion carried.

Park Reports: Scott Turner informed the committee that spring clean-up has begun. Baseball and soccer practices have started up at Liberty Park. Pop sales were slow during the winter months.

Rib Mountain Elementary After School Tennis Program: Due to health issues, Theresa Miles will not be able to conduct the tennis lessons. After some discussions committee members decided to contact former committee member Shelly Hertz if she would be willing to step in. Scott Turner offered to contact the Wausau West Tennis coach for assistance or recommendations of instructors.

2014 Stewardship Grant Submittal: Scott Turner stated the Town was unable to apply for the 2014 Stewardship grant because the Park Commission Park Plan has not been updated. There is the possibility of applying again next year. He cautioned the members that there strict qualifications for the awarding of monies.

Doepke Park Stewardship Project: Scott Tunrer stated he will conduct a walk thru of the DNR's land for a potential trail and disc golf sites. He will also seek confirmation from Bill Bursaw for land usage. Brad stated he knows of an individual who would assist in the development of a disc golf course.

Park Zoning: Scott informed the committee the rezoning request was sent to the Town Board for review. It will be discussed at this week's Plan Commission meeting; it will then proceed to public hearing and upon approval sent to the Town Board for their approval. The process could take up to two months.

Park Use Agreement Renewal with Wausau Area Youth Soccer Association: Members reviewed the agreement. They concurred with keeping the contract same as the previous with a couple of minor changes. **Motion by Scott, seconded by Brad to approve the Wausau Area Youth Soccer Association agreement subject to item 1 – D to remedy with (14 days) and item 4 – E WAYSA shall have (30 days) in which to cure or correct any such default. Motion carried.**

Financial Statement: Committee members review financial statements provided.

Report from Commission Members: none

Motion by Scott, seconded by Mai to adjourn. Motion carried.

Meeting adjourned 6:12 p.m.

Submitted by:

Michelle Peter, Deputy Clerk