

# **TOWN OF RIB MOUNTAIN PARK COMMISSION**

Tuesday, March 13<sup>th</sup> 2012

## **Call to order:**

George Snyder called the meeting to order at 5:00 p.m. Roll was taken - Members present included Shelley Hertz, Duane Zeichert, Bill Bursaw, Liesle Markovitch, and Bert Nitzke. Scott Miles was excused. Scott Schatschneider Streets and Parks Superintendent were also present. Guest speakers were Lana Lee, Becky Paul, and Joe Theiler.

## **Approval of Minutes:**

George asked for approval of the Feb 14<sup>th</sup> minutes. Bill made a motion to approve and Bert seconded. All approved.

## **Playground Zip Line alternatives:**

Lana Lee presented some alternatives for the zip line at Doepke Park as the zip line is not available at this time. She presented some pictures of other playground equipment for the space. After some discussion a motion was made by Liesle to accept the mono rail as the replacement for the zip line. Burt seconded it. The vote carried. Lana said it will be installed after the 1<sup>st</sup> of April. The playground company will take care of the installation and additional cost to the Park Commission.

## **Flag Pole Donation:**

Joe Theiler from Central Wisconsin gun collectors presented a proposal for a donation of a Flag Pole to honor one of their members LeRoy Jonas. Scott had previously talked to him and located a potential spot for the Flag. Scott S. will look into the cost for the pole and lighting for it. Joe's group would provide a plaque to honor LeRoy. The costs will be provided at the April meeting.

## **Summer Program:**

Becky Paul was present to ask the Park Commission about the possibility of replacing the activities director for the summer program. The current position may be vacant if the employee from last year gets a summer school job. She suggested moving the activities assistant up to that job if that happens. She also suggested the two positions be the same and that the wages be the same since they do the same job. A discussion followed. Liesle made a motion that the two positions be they same and that they be paid the same rate contingent on not going over budget for wages. Bill seconded it. The motion carried. An eligibility list will be posted on line for the position if it becomes available.

## **Streets & Park Superintendent's report –Scott S:**

### **Goals and project timeline updates**

- The Park open and closed signs are finished and ready to be put up.
- Also a sign for the ice rink hours was finished.
- The dumpster area at Doepke Park will be constructed in April.
- April 20<sup>th</sup> there will be a volunteer group out to do some work on Landscaping

- The roll up doors will be installed on Tuesday March 20<sup>th</sup>.
- The doors between the warming area for the ice rink and the other area will be put in some time in April.
- The 51-29 trail- we should know about it by the 12<sup>th</sup> or 13<sup>th</sup> of April.
- The door locks for the bathrooms at the shelter at Doepke are not finished because of some battery issues.

### **School Tennis Program:**

The Park commission was asked to sponsor a tennis program at Rib Mountain School. Theresa Miles will run the program. It was determined that we have insurance to cover any liability issues. The Town Beat would post an announcement for the program. Bill made a motion to approve the tennis lesson program. Duane seconded it. The motion was approved.

### **Rookery View Elks Fishery**

The Elk's Club would like to do another fishery in May at the Rookery View Park site. It would be run entirely by the Elk's Club and they would furnish the insurance. Bill Bursaw made a motion that we accept the proposal with the Town and all of its board members named as additional insured for the day. Burt seconded it. All approved.

### **Youth Baseball Contract:**

The first draft of the youth baseball contract was done and is ready to be presented to Wausau Youth Baseball. Gaylene will present it to them. Revisions were made on scheduling and parking issues. Also, the responsibility for the maintenance of the baseball diamonds was addressed. Shelley made a motion that the contract be presented as written. Liesle seconded. All approved.

### **Wausau Youth soccer Association Schedule:**

The president of the Wausau Youth Soccer Association has submitted a schedule for use of the field at Doepke Park for the summer. It is the same as the previous year. Bill moved that we accept it. Burt seconded it. All approved.

### **Financial report:**

George reported that there was \$3200 in the Shelter rental fund. The expenses for the new doors would come out of that money.

### **Open Discussion:**

Duane asked about the incident of a hockey puck that went through the window at Doepke Park. The attendant was not present at the time. Scott reported that proper disciplinary action was taken for the attendant.

### **Adjournment:**

Bill made a motion to adjourn and Liesle seconded it. All approved.

Next meeting was set for April 1, 2012 at 5:00pm.

Minutes submitted by Shelley Hertz