

Town of Rib Mountain Park Commission Tuesday, March 8, 2005

Chairman Larry Godlewski called the meeting to order. Roll call was taken. Members present: George Snyder, Jon Otterbacher, Chuck Kickbusch, Shelley Hertz, Lette Becker and Gaylene Rhoden, Town Administrator. Excused: Daniel Schneider.

Others present; Nick Wisler, Boy Scout, and his father Alan Wisler, Paul Pickarz and Jamie Schaefer, Wausau Youth Baseball, Inc.

Jon Otterbacher moved that the minutes of the February 8, 2005, meeting be approved as written. Chuck Kickbusch seconded it. The motion carried.

Nick Wisler presented his proposal for an Eagle Scout project for Chellis Park. His project is to transplant trees from other locations, pine trees from Liberty Park and an oak tree from his father's property, to Chellis Park. Chuck assisted him with mapping out the location for planting of the trees at the park. Lette moved we accept Nick's Eagle Scout project and Shelley seconded it. The motion carried.

Administrator's Report: Gaylene mentioned the Town's annual meeting is on the same night as our normal meeting night in April. We will change our meeting night. Gaylene received notice that the fitness stations will arrive tomorrow. The invoice has come already. The announcement for the Street and Park Supervisor position will be posted in a municipal periodical as well as in the local newspaper.

Bike Rodeo: Lette asked for a volunteer to call the volunteers for the rodeo. Chuck offered and will contact volunteers in April. An article regarding the rodeo was submitted for the Town Beat.

Summer Program: No report

Winter Program: Chuck reported for Daniel regarding the rink. Daniel commended Jason, rink manager's work over the winter. As usual the unpredictability of the weather affected the number of days we had good ice, however, in spite of the circumstance it was reported we had some of the best ice in the area thanks to Jason.

Building and Grounds: No report

Doepke Park and Recreation Area: Paul Pickarz presented a list of projects the Wausau Youth Baseball plans to have completed this year. The electrical aspect is contingent on the Park Commission having the engineering plan presented and approved by the Plan Commission. Gaylene reported that Earth Tech estimated an electrical design plan at a cost of \$2,400.00. Issues surrounding lighting are that it changes the park's status from passive to active and neighbors within a specified distance from the park need to be notified and allowed input at a public meeting.

In addition to the electrical work Paul listed the following items as priorities for Wausau Youth Baseball for this year:

- 1) construction of the concrete pad for the electrical to be run onto the property
- 2) completion of the dugouts
- 3) construction of a scoreboard
- 4) construction of a hitting cage
- 5) flagpole
- 6) foul pole
- 7) lights
- 8) access road
- 9) trees/ backdrop behind outfield

George moved to authorize up to \$2,400 to have an electrical plan drawn up and completed by April 11, 2005. Chuck seconded it. Motion carried.

The Park Commission listed the following priorities with timelines for 2005:

- 1) electrical plan – April 11th
- 2) submission of electrical plan to Planning Commission – April 2005
- 3) installation of electrical pedestal – late April
- 4) walking path – end of May
- 5) fitness stations installed – June
- 6) volleyball/ice rink area graded and sand filled - June
- 7) bluebird trail – at discretion of individuals installing them
- 8) memorial benches – July
- 9) plan for shelter ready to be submitted for bid/financial costs/funds in order - May

Lette moved for adjournment and Chuck seconded it. The meeting was adjourned. The next meeting will be Monday, April 11th, at 7:00 PM.

Respectfully submitted,

Lette Becker, Recording Secretary