

# **Joint Meeting of the Town of Rib Mountain Park Commission and Fritz Doepke Recreation Area Fund raising Committee**

**Tuesday, July 11, 2006**

Lette Becker, Chairperson, called to order a Joint Meeting of Rib Mountain Park Commission and the Fritz Doepke Fundraising Committee to order at 7:06 PM. Roll was taken. Present were: Lette Becker, Duane Zeichert, Chuck Kickbusch, Berland Meyer, George Snyder, Daniel Schneider, Ray Heiser, and Jim Legner. Also attending were Bob Becker and Eric Meyer of Becker Communications. Also present were Scott Schatschneider, Street and Park Superintendent and Gaylene Rhoden, Town Administrator. Shelley Hertz was excused.

## **Wall of Honor Proposal:**

The joint committee discussed options for recognizing contributors to the Fritz Doepke Recreation Area. Becker Communications has been asked to develop a concept(s) for us. Recognition will be made for those involved in administering the project and those who have made contributions – both cash and in-kind of \$500 or more.

**Daniel moved, seconded by Duane, that the recognition levels be as follows: Level 1 - \$500 to \$999 ; Level 2 - \$1000 to \$4999; Level 3 - \$5000 to \$9999 ; Level 4 - \$10,000 to \$19,999 ; Level 5 - \$20,000 and above. Approved 8-0.**

The recognition wall will only list names under each category and the amount of the donation will not be noted. The wall should also be “expandable” so that future donors can be added. The committees also agreed that names could be displayed on the wall as well as on objects such as benches and tables which were donated or funded specifically.

**Daniel moved, seconded, by Berland, that the recognition wall be placed inside the shelter and that it be positioned on the “10 foot wall” and on the Pavilion side of that wall. Approved 8-0**

Bob Becker will develop several concepts for the recognition wall and will bring those back to the August Park Commission meeting. He will also make recommendations for naming categories and the display itself – other than “Wall of Honor”.

A Financial Report was given by George. We have \$66,710 in the Community Foundation account and have received an additional donation of \$1000 from the Light Foundation. The Alexander Foundation has offered us \$5000 if we can raise an additional \$25,000 in one year for the playground development. We received a letter from Greenheck pledging \$10,000 to our soccer field efforts and an additional \$10,000 if we can raise a matching \$10,000.

**Daniel moved the Joint Meeting be adjourned, seconded by George. Approved at 8:02 PM**

## **Meeting of the Rib Mountain Park Commission**

**Tuesday, July 11, 2006**

Lette Becker, Chairperson, called a meeting of the Rib Mountain Park Commission to order at 8:04 PM. Present were: Lette Becker, Duane Zeichert, Chuck Kickbusch, Berland Meyer, George Snyder, and Daniel Schneider. Also present were Jim Legner, Town Supervisor; Scott Schatschneider, Street and Park Superintendent; and Gaylene Rhoden, Town Administrator. Shelley Hertz was excused.

### **Approval of minutes from last meeting:**

**Duane moved to approve the minutes, seconded by George. Approved 6-0.**

### **Superintendent's Report:**

Work is continuing on the soccer fields at the Fritz Doepke Recreation Area. Topsoil is being spread. It is likely that the fields will not be ready for use for two years as the grass needs time to develop sufficiently. Scott is also continuing to work on the fitness trail. That work won't be completed until after other construction is finished.

### **Town Administrator's Report:**

Gaylene reviewed the material sent to Commission members in their packets. This included information about Park Land funding. A new Wisconsin law, effective June 14<sup>th</sup>, prevents municipalities from raising funds from developers as they have in the past and it will result in the loss of revenue for park development.

The commission scanned the park plan update developed by Gaylene. Our current plan is valid until 2008, but it does not include Rookery View or Doepke Park. Gaylene will add these to the plan and make other revisions for review.

Development of the Rib Mountain Town budget is underway. Department heads must submit their budgets by August 25<sup>th</sup>. Gaylene suggested the Commission discuss its budget at their next two meetings.

The town will conduct an auction of unused/unneeded items in late September. Scott will develop a listing by August 8<sup>th</sup> of park items to be auctioned including the two buildings used last winter. The final list will go to the Town Board for their approval.

### **Fritz Doepke Recreation Area:**

Shelter Status: The shelter will be completed by July 31<sup>st</sup>. Final grading will begin when construction is complete. A discussion occurred on what to put in the shelter – Gaylene and Scott will look into options for purchasing a few picnic tables and benches with input from the Commission.

**Moved by Berland, seconded by Daniel, that the Shelter Open House be held on Sunday, October 1, 2006 at 2:00 PM. Approved 6-0**

Chuck reported that he is still working on the brick walkway. He is seeking contractors to help install it. It is likely this will be “on hold” until the shelter is totally completed.

Gaylene discussed options for shelter use fees and toilet room locks/keys. It is expected that the keys will be located at the new Fire House. Gaylene was asked to develop a fee schedule, rental/use application, and key use plan for review and action by the Commission. Any proposed fee schedule would go to the Town Board for their approval.

**Items VIII through X were postponed until the next meeting**

**Adjournment:**

**Chuck moved to adjourn, seconded by Daniel. Approved 6-0.**

The meeting was adjourned at 8:49 PM

The next meeting of the Commission will be on August 8, 2006 at 7:00 PM.

Submitted by:  
Berland Meyer