

Town of Rib Mountain

Park Commission December 12, 2006

Call to Order: Chairman Becker called the meeting to order at 7:10 pm.

Roll Call:

Present: Lette Becker, Chuck Kickbusch, Berland Meyer, George Snyder, Daniel Schneider, Duane Zeichert.

Absent: Shelly Hertz

Also Present: Scott Schatschneider Street and Park Superintendent

Approval of Minutes: The minutes of the October 10, 2006 minutes could not be approved as the published agenda listed them as October 12, 2006.

George Snyder moved and Duane Zeichert seconded a motion to approve the November 14, 2006 minutes. Approved

Reports:

Streets and Parks Superintendent: Scott reported that the liners had been laid for the ice skating rinks and the rinks had been flooded but had melted. The rinks will be flooded when weather permits.

Fund Raising Committee

Greenheck Letter: George reported that we need to meet two conditions to obtain funding from the Greenheck foundation for the soccer field. a) provide a date certain for completion to obtain \$10,000 and b) provide \$10,000 matching for a second \$10,000. George reported that we have a commitment of \$2,000 for goals and \$7,332 in unallocated funds that could be utilized to meet the matching requirement. Scott stated we will complete the work on the field by June 30, 2007. Following discussion George was instructed to send a letter to Greenheck providing a status report providing the above information.

Dog Park: George reported that he had been approached related to a possible dog park at Doepke. Discussion indicated that the Park Commission did not feel there was either space or money to create a dog park at this time.

Unallocated funds - Shelter Construction: Scott stated, we do not have any final figures.

Playground funds: George stated that the fund raising committee is seeking endorsement of the Rib Mountain Business Association related to a percent of sale

campaign to be conducted next spring. Also a letter of intent was filed with the St. Clare Hospital Foundation.

Summer Program: Duane reported on the report filed by Mary Timm. Participation was approximately the same as last year (78). He discussed the costs of the program indicating that the net cost to the town was \$11,430. Members discussed the possibility of raising the cost to participate. Any action was deferred to a future meeting.

Parks Bylaws Revisions: Chairman Becker stated, the bylaws need to be updated to reflect current parks and status. Members stated, they did not have copies in hand and requested that copies be sent to all members before acting.

Doepke Recreation Area Soccer Scheduling: George reported that soccer teams had asked how soccer scheduling would occur. Members felt it was premature to set a program as the field would not be available until 2008.

Financial Report: Lette reviewed information regarding expenditures to date. Members felt more detail was needed as no information was provided regarding the percent of budget.

Building and Grounds: No report

Old Business:

Chuck asked whether any action would be taken related to the repair of the tennis courts. George asked about the baseball contract revisions. Lette reported it would be on the agenda next month.

New Business:

Chuck asked that we identify priorities for Doepke Recreation Area. It was stated, we need to develop a Master Plan as part of an updated 5 Year Parks Plan. Members asked that both be prepared.

Adjournment:

Chuck moved to adjourn and Berland seconded the motion. Motion approved.

Submitted by,

George T. Snyder
Acting Secretary