

Town of Rib Mountain Park Commission Tuesday, June 12, 2007

Lette Becker, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Duane Zeichert George Synder, Chuck Kickbush and Berland Meyer. Dan Schnieder was absent. Also present was Scott Schatschneider, Street and Park Superintendent.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the May 8th meeting.

Chuck moved to approve the May 8th minutes. George seconded the motion. Minutes were unanimously approved.

Reports:

Street/Park Superintendent Report:

Scott presented a map of the proposed bike path along highway 51. It has been a part of the highway beautification project for many years. Gaylene Rhoden town administrator applied for a grant. Chuck suggested that it be added to our 5yr plan. Doepke Park has had some vandalism to the park pavilion. Four windows were broken. Scott estimated about \$900 in damages. He will check insurance but doubts if the deductible will be that small. He suggested that we look into video cameras that can be tied into the system at the fire station. Now until the end of June the trail and fitness stations will be worked on. All of the stewardship items required by the grant will be completed.

Fund raising committee report-George:

George presented a spreadsheet detailing the status of the fundraising money. He asked for approval of the \$10,000.00 to be used as a matching fund for the Greenheck grant. A motion was made by Chuck to submit a request for the \$20,000 from Greenheck and commit \$10,000 to the matching funds. It was seconded by Duane. The motion was approved by all members. George presented a plan for placement of the benches and picnic tables that were donated. Discussion of the placement followed George made a motion that we accept the preliminary plan. Chuck seconded. The motion carried.

Doepke Park Recreational Area

Lette presented a schedule of events that would take place at the Fun Fest at Doepke Park. She asked that we distribute posters around Rib Mountain. Volunteers are needed to set up and work the day of the event. Scott suggested that the Fun Fest was too soon and he needed more time to finish the trail and other projects.

The request for use of the pavilion by Our Saviors Church was discussed. The use of a public facility for the purpose of a meeting was discussed. George made a motion to approve the use of the shelter for there service. It was seconded by Shelley. The motion carried.

Tennis Program:

Shelley reported that the tennis program would be held on June 18th through the 29th. The instructors would be Lizzy Gau and Patrick Hertz. The rate of pay was not known. George made a motion to accept the established rate from previous budget reports. Shelley seconded the motion carried. Scott reported that the \$11,000 would not take care of the repair of the Liberty park tennis courts and that we should ask for more next year. No windscreens will be put up at South Mountain courts as the parties decided it was too expensive.

Summer Program:

Duane reported that 35 children were registered for the program. There were 70 last year. Mary Timm has spent \$1000.00 for the program for supplies. The program has started and is going well.

Building and Grounds-Team Schedules:

Berland had several questions about the status of the ball diamonds at Doepke Park. He was concerned about the vehicles that were using the service road during ball games. He also wanted to know what the timetable was for completion of the buildings by the diamonds. The light posts are also there and not put up. He said there is also another shed being built that was not part of the plan for development. Chuck will find out from Wausau Youth Baseball what their timetable is for completion of the project. Chuck asked if we had asked about adding a gas line to the shelter for next winter. Lette will add it to the agenda.

Financial Report: no report

Lette announced that after learning that a number of the park commission members would not be able to be at the Fun Fest on June 23rd that she would like to cancel it for now.

Adjournment:

A motion for adjournment was made by Berland and seconded by Duane. All approved

Next meeting date will be on Tuesday July 10th, 2007

Minutes submitted by Shelley Hertz