

Town of Rib Mountain Park Commission Tuesday, July 10th, 2007

Lette Becker, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Duane Zeichert and George Synder. Dan Schnieder was absent. Berland Meyer and Chuck Kickbusch were excused.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the June 12th meeting.

George moved to approve the June 12th minutes. Duane seconded the motion. Minutes were unanimously approved.

Reports:

Tennis Program:

Shelley reported that the lessons for July 30th through August 10th were getting enough participants and should go on as scheduled. Shelley asked to get a second bid from another company for the tennis courts. She will contact the company to see if they will come over from Appleton.

Summer Program

Duane said the program was doing well and there was no further report.

Fund raising committee report-George:

George reported that the balance in the Community Foundation account was at \$61,271.00. There are outstanding bills for Wausau Award and Engraving for the wall of honor for \$1,543.95 and for the plaques for the ice-skating rinks, picnic shelter and the trailhead. George will also be sending a letter to the Greenheck Foundation to request the \$10,000 of funding that they promised to match when we raised the first \$10,000. They will be giving an additional \$10,000 when the soccer fields are done. George asked about whether the money raised from the shelter rental this summer (\$170.00) should be designated for the park. Duane asked if we should recommend this to the town board. George made a motion that the park commission has made a resolution to establish a fund for the park shelter rental to be used for park development. Duane seconded the motion. All approved. The resolution will go to the town board. George recommended that we all take a walk around the trail as it is now completed.

Building and Grounds:

Doepke Park

Lette reported that the bathrooms were not unlocked when she checked on them at the shelter. She suggested that money for bathroom maintenance be in the budget before the October meeting. Scott's written report was presented and is attached to the minutes. George reported that Scott is working with Leroy Jonas on the surveillance equipment for the shelter. George also said he would ask Mrs. Paul if we could keep the bluebird houses that were taken down for the soccer field development. They all need to be relocated. Rookery View Park is in need of some picnic tables. George said we need to be specific about the type of tables and benches to be installed there so that they can be secured and make it easier to mow around. Wausau Youth Baseball construction and maintenance will be revisited next month. Lette suggested that we write a thank you note to the town crew for the great work they've done at Doepke Park. Lette will write a note.

Financial Report:

The report was discussed and Lette concluded that the percentage of the budget spent for expenses looked good.

Adjournment:

A motion for adjournment was made by George and seconded by Shelley. All approved
Next meeting date will be on Tuesday August 14th at 7:00pm, 2007

Minutes submitted by Shelley Hertz