

## **Town of Rib Mountain Park Commission**

### **Tuesday, August 14, 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 Snyder, Dan Schnieder. Berland Meyer and Chuck were excused. Scott Schatschneider, Street and Park superintendent and Jamie Schaefer from Wausau Youth Baseball were also present.

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

The Commission reviewed minutes from the July 10<sup>th</sup> meeting. George moved to approve the July 10<sup>th</sup> minutes. Duane seconded the motion. Minutes were unanimously approved.

#### **Reports:**

##### **Tennis Courts:**

Shelley reported that the lessons for July 30<sup>th</sup> through August 10<sup>th</sup> were completed as scheduled. The amount paid out to the instructors is exceeding the amount brought in from the lesson fees, however. She suggested that the program be evaluated and possibly discontinued because the attendance is not as good as it should be to cover the costs. Lette brought to our attention the fact that the lights on the Rib Mt School courts need to have a lock installed to prevent users from turning on the lights at all hours of the night. Scott will look into putting up a new timer and a lock.

##### **Summer Program**

Duane said he would get the figures for the number of kids and the cost of the program for the next meeting.

##### **Building and Grounds:**

##### **Fund raising committee report-George:**

George asked about the bill for the installation of the pavers around the pavilion at Doepke Park. Scott said that the concrete was \$1,500. The bill for the labor should be coming soon. Scott estimated \$5,100 or less. The projected cost for the benches, tables and tiles was \$9,400. The cost was \$9,026. There is \$59,684 at the community foundation. To date there was \$81,069.00 raised. George will send a letter to the Alexander Foundation later regarding funds for the playground at Doepke. We need the \$20,000 of Greenheck funds to continue the work on the soccer field. The first \$10,000 of the Greenheck grant will be mailed shortly. It is to be matched by the Park Commission. The total expenses for the field need to be committed.

## **Surveillance**

The public safety committee gave its blessing for the purchase of a surveillance camera for the pavilion at Doepke Park. There will be a DVD in the utility room that will record activities around the pavilion. Dan asked about the quality of the picture and if we would be able to identify anyone who vandalizes the building. Scott said that with the motion sensor lights we might be able to see someone but that it was more of a deterrent. George made a motion that we approve the \$1,000 for the purchase of the cameras. Dan seconded. All approved.

## **Bluebird Trail**

George reported that the Kiwanis Club is not interested in maintaining the bluebird houses along the trail at Doepke Park. George will find out about keeping the houses that they provided and relocating them in the spring.

## **WYBB**

Jamie Schaefer reported that the score booth would be secured soon. The lights have been installed. The scoreboard is operational and the concession stand is being worked on inside. Landscaping work will be coordinated with Scott. WYBB is hoping to secure the state tournament next year at Doepke Park. They also purchased a lawn mower for the fields. They will be seeding and fertilizing this fall.

## **Planters and Landscaping**

George said it was too late in the season for landscaping and we should revisit in the spring.

## **Rookery View Park**

Dan reported that there was some garbage being left at the park. He suggested that we look at some permanent picnic tables like the concrete ones at Doepke. He also said that the parking lot barriers were being moved and need to be secured. Scott will work on Rookery View in the spring.

## **Street and Park Report**

Scott reported that the DNR will be reviewing the work done at Doepke for the grant money to be approved. He would like to use the money from the Greenheck foundation to fertilize the soccer field at Doepke. He would also like to purchase an aerator to be used for all of the parks. George sent a budget to Greenheck that did include fertilizing the field. George suggested that we build the cost of the aerator into the budget for maintenance. In a week or so we should have the stipulations on the money from Greenheck. We need to ask for the money from the Shelter rental to use for maintenance. We will discuss the use of the rental money from the shelter at the next meeting.

**Financial Report:**

No report

**Adjournment:**

A motion for adjournment was made by Shelley and seconded by Duane. All approved  
Next meeting date will be on Tuesday September 11, 2007 at 7:00 pm.

Minutes submitted by Shelley Hertz