

Town of Rib Mountain Park Commission Tuesday, December 11th, 2007

George Snyder, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Duane Zeichert and Lette Becker. Daniel Schneider was absent and Chuck Kickbush was excused. Scott Schatschneider, Street and Park superintendent was also present.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the November 13th meeting.

Duane moved to approve the November minutes. Lette seconded the motion. The minutes were unanimously approved.

Street and Park Report

Scott reported that the posts for the soccer field fencing are in and the top rail will be coming in soon.

Winter Program:

The ice has been made and a press release will be out soon for the opening of the ice rink. The rink will be open on the 13th of December. Tom Bedora was recommended to the committee for a position as part-time rink attendant. A motion to accept Tom was made by Lette. Duane seconded the motion. The motion was unanimously approved.

Shelter Rental Agreement Approval:

The shelter rental agreement was presented. The charges for rental were increased for winter rental by twenty dollars for all groups. Shelley made a motion for the approval of the winter rental policy. Lette seconded the motion. The motion was unanimously approved.

Shelter heating:

The heating in the shelter is completed and the heater in the big part of the shelter was added.

2009 Borrowing note:

The park commission will be working on a list of projects for the 2009 borrowing note. We will be working on prioritizing the list at the February and March meetings. George suggested that Shelley, George, and Scott draft material for the parks January meeting. We will have final approval of the list by the March meeting.

Five-Year Plan

Lette will go through the five year plan and edit out some of the items that will not be included. We will plan to meet with Gaylene for her input. The five year plan will include the pedestrian bike and safety committee's plans. George will put this on the agenda for January. We will plan to finalize at the March meeting.

Building and Grounds:

George met with Berland Meyer to discuss the Playground Ad Hoc committee. A list of seven members was presented. They will be in charge of developing a proposal for the playground based on funds available. Recommendations for the playground will be done by March. Duane made a motion to accept the members of the playground Ad Hoc committee members. Shelley seconded. All approved and the motion was carried.

Wall of Honor update: The wall of honor will be updated with names for new donors. Shelley will take care of getting the names to Tom Passow at Wausau Awards and Engraving. The names will be reviewed at the next meeting.

Spring Earth Day

Lette presented an idea for a spring event at Doepke Park. The Date would be April 21st. She presented a list of ideas for the event. A budget and a plan for costs and volunteers will be presented at the next meeting. An idea for a main attraction to get people there will be developed.

Fund raising committee report-George:

George reported that Wal-Mart gave \$700.00 to the playground fund. Kerri Spromberg from Home Depot agreed to work on the playground committee and may be able to get some gift cards toward the playground.

Budget 2008

The park commission members reviewed the budget for 2008. We have currently used up 88% of the budget for 2007. The rest of the budget will be used up with salaries for the ice rink attendants. There was a question about the stewardship grant that was received for Doepke Park. George will ask Gaylene where and how that money was used.

Adjournment:

A motion for adjournment was made by Shelley and seconded by Lette. All approved
Next meeting date will be on Tuesday January 8th at 7:00pm, 2007

Minutes submitted by Shelley Hertz