

Town of Rib Mountain Park Commission Tuesday, January 8th, 2008

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 and Gaylene Rhoden town administrator were also present.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the December 11th meeting. Shelley moved to approve the November minutes. Duane seconded the motion. The minutes were unanimously approved.

Five-Year Plan

Gaylene talked about our 5-year park plan. She said that plans for Rookery Park and additional trails at Doepke might qualify for a Stewardship grant that needs to be submitted by May 1st. An updated plan will be done by Lette and George, including borrowing ideas. A draft will be put together by next months meeting. Gaylene will meet with George, Lette and Duane about plan. The town board needs to have the updated plan by the 15th of April.

Street and Park Report

Scott reported that the gas heat was installed at the shelter, and that rink attendance was good. There are no winter rentals for the shelter coming up.

Borrowing Note

George, Shelley and Scott had previously met about projects to borrow for in 2009. The list of items was presented. The borrowing note items should be ready by May or June. Gaylene and Scott will finalize note by March meeting.

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 the plan for a spring event at Doepke Park. The Date would be April 19th. She presented a list of ideas for the event. A budget and a plan for costs and a time for events was presented.

Fund Raising Committee report-George:

George reported that there is \$66,563 at the community Foundation. Berland Meyers report for the playground funds will be back in March. We will discuss the plan when it is presented in March. An invoice for the fencing around the soccer field for \$6,400 is also due.

Budget 2008

No report

Adjournment:

A motion for adjournment was made by Shelley and seconded by Lette. All approved
Next meeting date will be on Tuesday February 12th at 7:00pm, 2008

Minutes submitted by Shelley Hertz