

Town of Rib Mountain Park Commission Tuesday, February 12, 2008

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

Approval of minutes from the last meeting:

The Commission reviewed minutes from the January 8th meeting. Shelley moved to approve the January minutes. Duane seconded the motion. The minutes were unanimously approved.

Recognition of new Park Commission Member

Introductions were made by all of the current park commission board members present to let our new member Bill Miller know something about the members. Bill followed with a brief description of himself and his family. Bill is currently on the Pedestrian Safety committee. He has worked on the bike rodeo for the past couple of years.

Street and Park Report

Scott reported that the rinks have been busy when the weather is nice. Wisconsin Public Service has adjusted the lights so that they shine on rinks better. This was done without cost to the park commission. Scott was hoping to have ice into March. Heating bills should be more reasonable for this year with the gas heaters. The sledding hill is also being used. Scott said that some cars have been driving on the ice and that police do not have the manpower to patrol the area. Dan mentioned that the speakers should be replaced next year.

Wall of honor update:

Shelley presented the wall of honor update list. The names were reviewed by the commission. The additions will be made to the wall of honor as soon as it can be arranged. .

Spring Program Earth Day

Lette presented the plan for a spring event at Doepke Park. Dan asked about the advertising for the event and offered to do a Public Service announcement and get it to the local TV stations and newspapers. A budget and a plan for costs and a time for events were presented. We will revisit this in March and then go ahead with the advertising.

Landscaping Plan:

Shelley presented a landscape plan. She met with Land Art about the Doepke Park landscaping. The cost of doing a plan would be about \$800 to \$1000. She recommended that for now we work off of a temporary plan and ask for donations at our Spring Event. About 67 trees would be needed. Dan said that he might be able to get the Bone and Joint Clinic to donate a large number of trees. This will be revisited at the March meeting.

Fund raising committee report-George:

Lette asked that we look over the report from the Community Foundation. There were no questions about the money available

Budget 2008

No report

Building and Grounds:**Playground Ad Hoc Committee:**

The Ad Hoc committee will be presenting a plan of equipment that they have chosen for the playground at the March meeting. The Ad Hoc committee will make recommendations for best use of the funds available.

Adjournment:

A motion for adjournment was made by Shelley and seconded by Duane. All approved
Next meeting date will be on Tuesday March 11th at 7:00pm, 2008

Minutes submitted by Shelley Hertz