

Town of Rib Mountain Park Commission Tuesday, March 11th, 2008

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. 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 Feb 12th meeting. Daniel moved to approve the February 12th minutes. Bill seconded the motion. The minutes were unanimously approved.

Five-Year Plan-Gaylene

Gaylene presented the draft of the Five-Year Plan for the Park Commission. The application for grant money is due by May 1st. Funding for trails will be applied for through a stewardship grant. It is a 50/50 matching grant. The trails are a big part of the plan for the next five years. Monies for other capitol improvements will come from the borrowing note and park impact fees. George asked that the application for funds be presented to the Park Commission. George will put it on the April agenda. Dan asked about the inclusion of the old projects that were never completed. The history of the park plans was important to George and others and was the reason for keeping old projects in the plan. Dan asked about the track that South Mountain School will be putting in. The Town Board will assist the School financially for that project. George asked about the last sentence of the plan on page 19. The last sentence of the plan (see attached form entitled Park Commission Action Program) will be omitted. Dan made a motion to approve the Five Year Plan. Duane seconded it. All approve.

Street and Park Report

Scott presented information about the cost of soccer goals. Full size goals are \$4,000 and the smaller size is \$1,600. After a lengthy discussion on the use of the field for this year and following years, Shelley made a motion to purchase one goal of each size to accommodate the different age groups that will eventually use the field. It was seconded by Lette. The vote was 3 to 2 in favor of purchasing the goals. Scott also presented the cost of netting and posts for the end of the field toward the road to prevent balls from going on the road. The cost is a total of \$1,300. Duane made a motion to approve the purchase. Dan seconded the motion. The motion was unanimously approved. Scott said the skating rinks were closed for the season.

Spring Program Earth Day

Lette asked how many volunteers we would need for the Kite flying event. Scott said he would be able to get some volunteers to help. Lette asked about a projector for the laptop program on birds. Scott suggested Dan (building inspector) would know about a projector. George will check on volunteers to plant a tree(s). Shelley will check prices on trees. Shelley suggested that we have a live bird for viewing such as an Owl or Eagle. Duane suggested contacting the Marshfield Zoo. The event is planned for Saturday the 19th from 1-4 p.m. The cost for the program will be about \$300 dollars. George will talk to Gaylene about money for the program from the budget.

Building and Grounds:

The Doepke Park Ad Hoc Committee had a report for the committee on their recommendations for the playground. The committee considered plans from several companies and narrowed it down to two proposals that they recommended. The first phase of the playground would be for ages 1yr-5yrs. George suggested a special meeting for choosing a plan and meeting with the playground committee. The meeting was tentatively set for the 25th of March.

Fund raising committee report-George:

The fundraising committee collected \$122.00 from the Granite Peak canisters. There have been no expenditures.

Budget 2008

No report

Adjournment:

A motion for adjournment was made by Shelley and seconded by Bill. All approved. Next meeting date will be on Tuesday April 8th at 7:00pm, 2008

Minutes submitted by Shelley Hertz