

Town of Rib Mountain Park Commission Tuesday, March 25, 2008

George Snyder, Chairperson, called the meeting to order at 7:00 PM. Roll call was taken.

Members present: Duane Zeichert, Bill Miller and Lette Becker. Also present were members of the Ad Hoc Playground Committee: Berland and Beverly Meyer, Co-Chair and Lori Rowe, South Mountain School parent representative.

George handed out an updated activity calendar.

Berland Meyer introduced the members of his committee. He went through the final report noting how they came to decide on specifications for the overall playground development. This included the committee's recommendations. A copy of the final report is on file with the Park Commission and the Town.

George opened the floor to questions and comments. The commission thanked the committee for their excellent work, extensive research, comprehensive report and selection of vendors to present plans.

Bill moved we accept the Ad Hoc Committee's report and recommendations on playground development. Duane seconded it. The motion carried.

Berland introduced Lana Lee of Lee Recreation, LLC. Lana handed out the specifications and presented their design plan. Questions asked included warranty, materials, items in the design, replacement parts and the timeframe for installation. They will take \$1,000 off the total price if we have at two volunteers to help at the time of installation. See presentation packet for details on design and cost.

Berland introduced the second vendor, Tom Grygo, of Landscape Structures. Tom also handed out his design package with specifications and went over the plan. Members present had similar questions for Tom regarding his plan. See Landscape Structure's presentation packet for details on design and cost.

Following the vendors' presentations the commission discussed both plans and the Ad Hoc Committee responded to further questions from the commission. There was discussion regarding a choice between two pieces of freestanding equipment, the bus or the fire truck. Duane moved we accept Lee Recreations as presented with a quote of \$26,414. Bill seconded it. The motion carried.

George will work with Berland, Scott Schatschneider, Streets and Parks Superintendent and Gaylene, Town Administrator, on ordering the playground equipment and determining an installation date.

Bill moved for adjournment and Duane seconded it. The motion carried and the meeting was adjourned at 9:00 PM.

Respectfully submitted, Lette Becker