

Town of Rib Mountain Park Commission

Tuesday, Aug 12, 2008

George Snyder called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Lette Becker, Scott Miles, and Duane Zeichert. Bill Miller was excused. Daniel Schnieder was absent. Scott Schatschneider Street and Parks supervisor was present. Mark Meeks a representative of Wausau Youth Baseball was also present.

Approval of minutes from the last meeting:

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

Wausau Youth Baseball:

Mark Meeks from Wausau Youth Baseball reported on the Little League tournament held in July. Mark said the comments about the facility were all good. Scott Schatschneider asked about how many people attended and he estimated about 100 to 115 per game. Lette asked about what the gross revenue was and Mark did not have the numbers. The field was in excellent condition for the tournament. George presented Mark Meeks with a Rib Mt flag for the flagpole.

Street and Park Superintendents report:

Scott Schatschneider reported that the tournament went well and the parking was not an issue. There was one complaint about noise from the tournament. The benches were put in at Doepke and the cracks on the tennis courts at Rib Mt School were patched. The summer program ended and the supplies need to be stored some place. Scott has the supplies at the street and parks building but will need to find a storage place.

2009 Draft Budget Discussion:

Scott Schatschneider explained the summarized budget. Scott said that the soccer fields will need to be fertilized again this fall. Money for the field needs to be in the budget. Scott suggested \$2300 for the fields. Other items discussed for the budget were trees for Doepke Park, lighting at the courts at Rib Mt School, fixing a playground toy at Liberty Park and a sign for Rookery View Park. Scott will ask for a \$10,000 increase to the budget to cover these items. Duane made a motion to submit a request for \$10,000 to be added to the Parks budget. Shelley seconded it. Discussion followed and an amended motion was made by Duane to make the \$10,000 be designated as Park development. The motion was unanimously approved.

Park Commission Scholarship Update:

George reported that the Rib Mt Business Association may support the scholarship fund. He will wait and see about there response.

Wall of Honor:

Shelley reported that Tom Passow from Wausau Awards and Engraving had not yet taken care of it, but said it would be done next week.

Bike and Pedestrian Safety:

No report

Fund raising Report:

George presented a detailed print out of revenues and expenses to the committee. The balance as of July 31st was \$20,893.18. George said that the \$10,000 from Greenheck for the soccer fields was still not in.

Adjournment:

A motion for adjournment was made by Scott Miles and seconded by Duane. All approved
Next meeting date will be on Tuesday Sept 9th at 7:00pm, 2008

Minutes submitted by Shelley Hertz