

## **Town of Rib Mountain Park Commission**

### **Tuesday, October 14, 2008**

George Snyder called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Lette Becker, Scott Miles, Duane Zeichert and new member Bill Bursaw. Bill Miller was excused. Scott Schatschneider Street and Parks Superintendent, was also present.

#### **New Member introduction:**

Introductions were made and the commission welcomed Bill Bursaw.

#### **Approval of minutes from the last meeting:**

The Commission reviewed minutes from the Sept 9<sup>th</sup> meeting. Scott Miles made a motion to approve the minutes and Duane seconded it. The minutes were unanimously approved.

#### **Street and Park Superintendents report:**

Scott Schatschneider reported that the tennis nets were taken down and the small soccer nets were put away. The big nets will also be put away soon. The security cameras were installed at the Doepke Park Shelter. The soccer field at Doepke has also been aerated and fertilized. Scott informed the commission that a grant might be available for the outer trail at Doepke. George asked about the timing for the application. Scott will keep us informed. Lette made a motion that we investigate the grant and what is needed to apply. Scott Miles seconded the motion. The motion was unanimously approved. Scott said that it would probably be mid 09 before we apply.

#### **2009 Budget Discussion:**

Scott Schatschneider said that the budget for '09 was about the same as 2008. Some trip expenses were cut for the summer program. Scott Miles asked about the borrowing note for the \$172,000 of park improvements including the tennis courts at Liberty Park. Scott thought that the park commission would still get the money for those improvements.

Regarding a Soccer Field Policy; George suggested that the commission work on development of a policy for use of the soccer field at Doepke for next year. Lette referred to the Weston parks policies for there fields for an example. She suggested that fees for the first year might have to be adjusted as we see how many groups want to use the field. Soccer groups do there own lining of the field and some contribution would be made to the fertilizing and upkeep of the field. It will be kept on the agenda for further discussion.

#### **Chuck Kickbush Memorial:**

Shelley presented a plan for a planter to be built in the spring in Chucks honor. A plaque recognizing Chuck would be put in or on the planter. The cost would be around \$600. Scott Schatschneider said the town crew could build it. Scott Miles made a motion that we go ahead with the planter. Duane seconded it. It was unanimously approved. Shelley will coordinate it in the spring along with the plaque from Wausau Awards.

**Fund raising Report:**

George reported that the balance in the fund raising account at the Community Foundation was \$21,630.03. There is an outstanding bill to be paid for the fertilizer for the soccer field at Doepke for \$1,100. That will be paid out of the donation from Greenheck for the field.

**Election Committee Report:**

Lette reported that Shelley had agreed to accept the secretary position and George the vice Chairperson position. Lette accepted the nomination for the Chairperson. George asked for other nominations for the positions. None were made. Scott Miles made a motion that we accept the nominations for the positions of Secretary, Vice Chairperson and Chairperson. Bill Bursaw seconded it. All nominations were unanimously approved.

Scott Miles presented a write up about Mary Timm's 20 years of service as Summer Playground Director. There may be a policy that recognition has to be made at 25 years, however we may put an article in the Town Beat.

**Adjournment:**

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

Minutes submitted by Shelley Hertz