

TOWN OF RIB MOUNTAIN
PARK COMMISSION
Tuesday, November 10, 2009

Call to order:

George Snyder called the meeting to order at 7:00 p.m. Roll was taken. Members present included Shelley Hertz, Duane Zeichert, Scott Miles, Bill Miller and Sandi Waring. Bill Bursaw and Scott Schatschneider were excused.

Approval of Minutes

George asked for approval of the October 13th minutes. Duane Zeichert made a motion to approve and Scott Miles seconded. All approved.

Street and Parks Report:

Scott Schatschneider was not present but sent a written report. His report stated that the hockey boards are up and ready for the skating season. The Sanitary District will build a building, about 50' x 100', on the Liberty Park land some time in the next few years. It should not be an issue for the existing park structures.

The Doepke Park rental agreement was addressed. The current agreement states that the rental can be canceled with 30 days notice and receive deposit less a \$20 administration fee. Some discussion of the fee structure followed. Duane made a motion that we change the cancellations policy to say that on or before 30 days the \$20 fee would be withheld and after 30 days it would go up to \$30. Scott Miles seconded the motion. The vote was unanimous for the change. Scott Miles suggested a memo be sent to the town staff regarding the changes.

Goals and Objectives 2009/2010:

- A. Doepke Park restroom locks:
Restroom locks at Doepke Park: George presented a picture of the programmable lock for the restrooms at Doepke Park. The cost would be around \$3,000.
- B. Review related documents
 1. Borrowing note – George asked that we make a list of priorities for each park that we would use the money from the note for.
 2. Parks Inventory Memo - Assessment of each park needs to be made. Duane was in favor of some kind of survey to get the neighborhoods to give us some input on the parks. Some discussion of the timing and type of survey followed. It was agreed that the survey did not have to go out in the spring Town Beat.
 3. An estimate for the repair of the tennis courts at the Liberty Park site and Rib Mountain School was received from the Fahrner Company. The courts, including both sites, would cost about \$27,000 to resurface and repair.

4. Parks and Recreation Plan: - George handed out a copy of the proposed capital improvements list that was created in 2008. Many of the improvement have been made. We will review this at the next meeting when Scott S returns. We will also try to define a survey for the spring Town Beat. Duane volunteered to look at what other municipalities do with their park bathroom facilities and report at the next meeting.

Donations and Gifts:

George reported that tiles are still being offered at Doepke Park. The Sanitary District will purchase a bench for Liberty Park in memory of Ray Heiser and the other original Sanitary District members. Some discussion on what to do if we get too many benches and how to handle the donations followed. George will handle until we get to a point where we don't need any more benches.

Bike and Pedestrian Committee Report-Bill M

Bill Miller reported that he was not at the meeting but that there was an upcoming meeting that would have some news on the developments of the trail systems.

Fundraising Report:

George reported that the funds balance was \$20,882. The difference from last time was for the payment on a plaque to be installed on a bench. Monies from the shelter fund were \$2940. Gaylene said that the cost of wages for the cleaning was between \$900 and \$1000.

Financial Report/budget status:

The budget is in good shape for this year with about 73% of the budget used.

Nominating Committee:

Scott Miles reported that Bill Miller agreed to be vice-chairperson. George asked for other nominations. Hearing none, he asked for a vote. Bill was unanimously approved.

Adjournment:

Scott Miles made a motion to adjourn and Sandi Waring seconded it. All approved.

Next meeting is set for Dec 10, 2009 at 5:00 p.m.

Minutes submitted by Shelley Hertz