

TOWN OF RIB MOUNTAIN
PARK COMMISSION
Tuesday, Jan 12, 2010

Call to order:

George Snyder called the meeting to order at 5:00 p.m. Roll was taken. Members present included Shelley Hertz, Duane Zeichert, Scott Miles, Bill Miller, Sandi Waring and Bill Bursaw. Scott Schatschneider, Streets and Parks Supervisor and Tom Haebig, a representative of the Kiwanis Club, were also present.

Approval of Minutes:

George asked for approval of the Dec 8th minutes. Bill Bursaw made a motion to approve and Bill Miller seconded. All approved.

Kiwanis Fisheries Approval:

Tom Haebig from the Kiwanis Club asked the commission for permission to use the Rookery View Park and entrance to the lake for there fishing event for kids. The event is on February 14th from 11am to 3pm. The club will take care of any garbage. Scott Miles moved to approve the use of the Park; Bill Bursaw seconded the motion. All approved.

Street and Parks Report:

Scott S reported that the skating rinks are in full swing. He is getting lots of compliments on the rink and shelter. About 65 people skated on the previous weekend. Scott Miles asked about the steps between the hockey rink and the skating rink. They have been installed and are being used.

Summer Program:

George reported that Mary Timm, the summer program director, is retiring after 21 years. Discussion followed on how best to replace her. Bill Bursaw suggested that the job be posted on the town web site. Scott Miles made a motion for the job to be posted for 10 days on the web site and that the job description is written by Mary Timm if she is willing. The motion carried. The interview process will be with any two or more park commission members. In recognition of Mary's dedication to the summer program, it was suggested that a tile be put in at the Doepke Park Shelter. After discussion the wording on the tile was decided. Duane made a motion to have the tile made. Scott Miles seconded the motion. The motion carried.

Spring Survey:

George presented a list of things needed to accomplish the survey for the parks in Rib Mountain. They included costs for mailing, number of questions, statement of purpose and information from other towns on their survey successes. Shelley suggested that after hearing the cost and other factors that the survey be dropped. Duane presented the results of a survey from another town. George asked that all comment around the table. No clear consensus was evident. It will be put on the February agenda.

Wausau Youth Baseball:

Scott and Gaylene will be meeting soon to discuss scheduling for the baseball season. The shelter will not be rented during the baseball tournament. Signage will be made to reserve parking for the shelter when rented. Scott S. said the soccer group does want to use the field this summer on Monday, Tuesday, Wednesday and Thursday. Wausau Youth Baseball will be asked to adjust there starting times for practices to accommodate the soccer field usage.

Bike and Pedestrian Committee Report:

Bill Miller reported that there has been no Bike Committee meeting since October. He did know, however, that a new bike safety course would be designed for the east side of the building to cut down on wind.

Fundraising Report:

George reported that the funds balance was \$22,508.44. There were donations for a bench and a tile.

Financial Report/budget status:

The budget is in good shape for this year with about 94% of the budget used.

Adjournment:

Bill Bursaw made a motion to adjourn and Shelley seconded it. All approved.

Next meeting was set for February 9th at 5 PM

Minutes submitted by Shelley Hertz