

TOWN OF RIB MOUNTAIN PARK COMMISSION

Tuesday, August 10th 2010

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, Sandi Waring, and Bill Bursaw. Scott Schatschneider Streets and Parks supervisor was also present.

Approval of Minutes:

George asked for approval of the July 13th minutes. Scott Miles made a motion to approve and Bill Miller seconded. All approved.

Streets & Park Superintendent's report –Scott S:

Scott reported that the Liberty Park tennis courts are resurface and completed. South Mountain was also close to being done. The nets will need net straps. Shelley will order them. Shelley also asked about repainting the net posts a Liberty. Basketball nets are also needed at Liberty Park. Scott will look into it. The locks for the Doepke Park Shelter are ordered and will be installed as soon as they come in. Scott will continue to try to get an inspector for the playground equipment at Liberty. The road project along Robin Lane will be completed in a few days.

Summer Program:

Duane reported that the new director Becky seems to be handling the program well. Registration was down this year. He asked about the possibility of cutting an assistant to the program next year. No recommendation was made. There will be an annual report about this year's program soon. He also said that there are number of items that the summer program does not use and wondered if they could be donated to the Schools. Items such as paper cutters and printers were not needed. Questions about registering for the last two weeks of summer school at a discount were asked by parents. The decision was the keep it at \$35.

Parks Donor Program-Bill B

The Park donor program policy statement was reviewed. The current document will have the town logo added. Park amenities such as benches, picnic tables, trees, and flowers need to be identified by type and cost for the items. Scott Miles asked about how the funds for the items would be kept separate and used for the intended donation purpose. George recommended to Gaylene that the Parks commission have a separate fund under a larger town general fund. The town attorney is looking into a 501c3 status for charitable giving. It will take 3-5 months to set up. Discussion about the type and number of items needed for the parks followed. No recommendations were made. The park donor program will be discussed at the next meeting.

Budget Status:

The budget report was presented by George. Scott S said his department will submit a wish list of items to be included in the upcoming budget. He said that the current budget with some small increases would be workable.

Loud Music Complaints at Doepke Park:

The Park commission was informed by George about some complaints about loud music and the announcer for the baseball tournaments being too loud. Wausau Youth Baseball will be asked to turn down the announcer. No policy about music will be added to the shelter rental agreement at this time. Wausau youth baseball will be asked to clean up around the storage shed.

Fundraising report:

George reported that there was no change from last meeting on the amount in the community Foundation. There have been two calls about donating benches and trees. George will follow up on these calls.

Adjournment:

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

Next meeting was set for September 14, 2010 at 5:00 pm.

Minutes submitted by Shelley Hertz