

Town of Rib Mountain
Park Commission Meeting
04/15/13

1. Call to order at 4:55 p.m.
2. Roll Call- George S Excused. Present- Liesle M, Duane Z, Mai H, Bill B, Scott M, and Scott T, Street and Parks Superintendent
3. Approval of minutes from March 12, 13 meeting. Motion made by Duane, second by Mai. Motion passed.

Open discussion due to Becky Miller-Paul being present with completed applications for PT summer program position. Her recommendation was to offer the position to Jake Sonnetag and she shared his resume. Recommendation should be forwarded to the town board for approval.

4. Street and Parks Report- Doepke North Trail- Scott T has a meeting with the DNR next week. Project will start moving forward when Spring arrives.

Hwy 51/29 Trail- funding has been approved and the opening of bids is May 7, 2013.

5. & 6. Review and Update the Proposed Capital Improvement Schedule. The commission went through a previous list of projects to determine what has been complete and what needs to be worked on etc. to determine a project for the upcoming stewardship grant application. Priorities included a landscape plan at Rookery View and developing the East Loop of the Doepke Trail.

- A comprehensive outdoor recreation plan is due every 5 years and was last completed in April 2008. This should be added to the upcoming agendas to complete.

7. Soda machine drink pricing at Doepke- commission's intention is to match the pricing of refreshments at the Wausau Youth Baseball booth as not to compete with them and if they change pricing park will as well. \$1.50 for water, \$2.00 for soda.

8. Soccer agreements- Scott T provided draft copies of agreements with WAYSAs and Wausau United for park use. Scott M brought up that in Part1, Section B it should read, "This agreement shall be reviewed after the 2013 season". Also discussed was Part 1, Section C about scheduled practices, etc. Discussion about whether this was feasible. Agreement was that the last sentence in this section should be removed. Bill moved that commission accept the agreements with these revisions, 2nd by Duane. Motion passed.

9. Doepke Park Shelter Rental/Reservations Policy- Please review agreement Bill enclosed from the DNR with packet for May meeting.

10. Trail bench Design- no updates, next agenda.

11. Financial Statement- no update

12. Open discussion- Duane asked about the shelter locks, too cold to install.

Bill make motion to adjourn, 2nd by Mai.