

Town of Rib Mountain Park Commission

12/10/13 Meeting

Present: Bill Bursaw, Mai Herr, Chad Grundemann, Duane Zeichert, Brad Conklin, Liesle Dille

Absent and excused: Scott Miles

- Call to Order by Bill B at 5:05 p.m.
- Approval of November Minutes. Motion by Liesle, second by Mai. Motion passed.
- Wausau Noon Optimist Fishery- Tom Habeck presented the Optimist's request to use Rookery View Park for their annual Fishery on 02/09/13. Motion to approve use of the park for fishery by Liesle, second by Duane, motion passed.
- Street and Parks Report- Scott Turner was absent but had emailed a copy of his report prior to meeting. The commission reviewed the report:

The following is the Street and Park Superintendent report for the Park Commission meeting on Tuesday, December 10, 2013

**Doepke Park**

1. Pavilion insulation to be installed middle of December 2013
2. The bathroom locks are still not operational. We will make our best effort to have them working by the New Year.

**Winter Program**

1. Ice making for Rinks scheduled to begin 12/6/13. Rinks may be open by 12//13/13 weather pending. Rink hours will be from 4 pm to 9pm Mon-Fri and | 1 pm to 9 pm on Sat-Sun. A rink attendant will be on site and the shelter open during these times.
2. During the Christmas Break, December 23 thru January 1, we will have extended hours from 1 pm until 9 pm. The rinks will be closed Christmas Eve day and Christmas day and open on New Year's Eve and New Year's day.

**Park & Recreation Plan**

1. Fred Heider from North Central Regional Planning will attend the January 14, 2014. We would be kicking off the draft plan, mapping, and finalize the survey.
- Park and Rec Use Survey. Chad had emailed a copy of the previously submitted questions with suggested changes. Motion was made to approve the questions, deleting Question 1, by Chad. Second by Duane. Motion passed. Bill will contact Gaylene to see if we can get the survey into the tax bills and about putting it on Facebook.
  - Doepke Park Overflow Parking/Wetlands- Scott T provided a letter from AECOMM indicating additional parking at Doepke is not an option.
  - Financial Statement- reviewed
  - Open Discussion: Chad talked with Andrea from the bike/ped committee and she said their group's priority at this point is connecting bike trail from Trillium to Foxglove Lanes. Chad also met with a representative from the sanitary district to see if a proposed bike park at Liberty would even be an option. They stated it seemed plausible but wanted more information.
  - Motion to adjourn at 5:30, passed.