

Rib Mountain Park Commission
October 14, 2014 Meeting

Chairman Bill Bursaw called Park Commission to order at 5:01.

Present: Bill Bursaw, Duane Zeichert, Chad Grundemann, Brad Conklin, Andrea Larson, Liesle Markevitch, Scott Turner, Jeff Kussow, Fred Heider

Absent: Mai Herr

Minutes: **Motion to approve minutes from Septembersept by chad, 2nd by Brad**

Active and Passive Land Use – Discussion Active and passive land use discussion with Jeff Kussow. Jeff presented the changes and new definitions for the zoning ordinance : land use regulations. There was some discussion about current parks able to remain as "legal non conforming" but these changes to the zoning ordinance are for future projects etc. If a group wants to change or add to a current park, for example a bike track at Liberty Park, they would have to apply for a conditional use permit.

Park and Outdoor Recreation Plan Park and Outdoor Rec Plan final review. Fred Heider. Fred presented the final draft of the plan with highlighted additions which the commission reviewed. Suggestions were made to add a map with all of the town owned parcels and minor changes with wording. Motion made by Chad to approve the draft with minor changes as discussed. 2nd by Andrea. Motion passed.

Streets & Park Report Street and parks report by Scott T. Discussed bids made for Doepke trail project which was approved by town board. Work will start in Feb and end in June. He also updated commission on minor projects around town. The locks are operational at Doepke Park!! Bench was ordered for Rookery Park donation. Scott got phone call about a possible donation for disc golf by a resident. rain garden is doing great.

Renewal of Park Commission Terms Mai Herr's term ended in July. Bill will ask Mai.

Park Project List – Review and Discussion Brad compiled a list which we will review next meeting.

Financial statement reviewed

Bike racks- bike and ped committee will be reviewing bike rack needs in spring when they have an intern.

Motion adjourn. Questioned and carried.

Submitted by:
Liesle Markevitch