

**Rib Mountain Park Commission**  
**December 9, 2014**  
**Meeting Minutes**

Present: Bill Bursaw, Chad Grundemann, Mai Herr, Duane Zeichert, Liesle Markevitch, Brad Conklin, Andrea Larson and Scott Turner.

**Call to Order** – Move to approve the October minutes – passed

Mai indicated this would be her last meeting and is resigning from the commission.

**Summer Recreation Program Report** – Becky was unable to attend, but a copy of the summer program report was attached. Bill indicated he would like the report to be much shorter in the future than the one provided to the commission. We did not need to see the entire report. Please provide a summary; the commission doesn't need to see all the receipts, evaluation etc. The full report is appropriate to give to the town, we just need a summary.

**Park and Outdoor Recreation Plan Approval** – There were some minor changes to the plan after a town board member made recommendations, one being eliminating some of the wording regarding parking at the Bone and Joint Clinic and connection with Doepke Park and South Mt school. Another involved adding information about a kiosk to give info about other parks and what is available nearby. Another update was regarding a potential future park on Red Bud Rd.

There was some discussion about small changes in the plan, including indicating benches identified in Doepke park inside the fence as opposed to outside. Duane indicated we have to consider that this document is a “plan” and can be reworked and changed. It is a working document. **Chad moved we approve plan, Duane 2<sup>nd</sup>. Motion passed.**

**Street & Park Report** – Approval of Lions Club fisherie was not agenda but will be on January agenda. Rep wondered if they can print flyers, yes. So far there is not ice at Doepke rink yet, weather is not cooperating. There was an issue on Halloween weekend of a renter going in early and attempting to get in mechanical room and leaving the place a mess. They were charged an extra day and lost deposit. Doepke trail work will be starting February.

**Doepke Shelter Rental Rates** – Scott questioned if any park commission members knew why there are different rates for residents/nonresidents. The consensus

was it was probably originally figured out to give residents of Rib Mt a benefit. There was discussion on various issues regarding fees. Commission asked to get more info such as what other areas charge at their parks and then we will review in January or February. **Motion was made to table this issue, 2<sup>nd</sup>. Motion passed.**

**Active and Passive Land Use Update** – Final revision of the regulations are going back to plan commission, public hearing tomorrow and then goes back to town board.

**Park Project List** – Reviewed project list, suggestion was to add items of kiosk at Doepke Park with information about other parks in area, tree clearing at Rookery for lake viewing, overall plan for Rockery, kayak launch, among others. Andrea stated the bike/ped committee is encouraging businesses to put up bike racks.

**Financial Statement** – reviewed

**Adjournment** – Motion to adjourn approved.

Submitted by Liesle Markevitch