

PARK COMMISSION MEETING – January 14, 2013

Park Chairman Johnson called the meeting to order at 6:48 p.m.

Members Present: Paul Johnson, Lyle Orwig, Bill Borghoff, Chris Johnson and Neal Wiebelhaus

Excused: Greg Peterson

Also Present: Gail Tamez, Pauline Wigderson and volunteer parents: Carol Bauer and Cheryl Phelan

Chairman Johnson noted that proper notice of the meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

APPROVAL OF MINUTES

As no minutes were available from the previous meeting, the approval was tabled until the February meeting.

SUMMER SPLASH UPDATES

The committee reviewed current contracts, and assigned duties to members. Donation letters will be sent out next week to our larger sponsors and all the rest around the end of February or beginning of March.

ADMINISTRATION OF RECREATIONAL SOCCER PROGRAM

Ken Ward will be meeting with representatives from the Park Commission and the volunteer parents to discuss dates, responsibilities, answer any questions and address any concerns over the upcoming soccer season and the 2013-2014 season. Neal Wiebelhaus will update the Commission at the next meeting.

SOCCER/BASEBALL/FLAG FOOTBALL UPDATES

Registration forms are being completed and will be ready for final approval at the February meeting. March 16, 2013, has been set up for registration from 9:00 a.m. to 1:00 p.m.

PORT-A-JOHN QUOTE FOR 2013

Motion by Lyle Orwig to accept Port-A-John's \$70 per unit quote to provide restroom facilities for Fireman's Park and Breconshire Park for the 2013 season, second by Chris Johnson, passed.

JOBS FOR ALLEN

- Get the shop cleaned and organized for Spring
- Do required maintenance on lawn and grounds equipment

ADJOURNMENT

The board adjourned at 7:24 p.m. on a motion by Chris Johnson, second by Lyle Orwig, passed.

Submitted by: Paul Johnson, Park Chairman