

## **PARK COMMISSION MEETING JANUARY 12, 2015**

The Park Commission meeting was called to order at 6:00 p.m. by Chairman Paul Johnson. Members present Paul Johnson, Lyle Orwig, Jeff Nelson, Bill Borghoff and Neal Weilbelhaus.

Also Present: Pauline Wigderson

Excused: John Reinbold and Joe Frohna

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENT**

No public comment.

### **SUMMER SPLASH PLANNING**

**DISCUSSION:** FC Soccer would like to have another 3v3 tournament this year. We will not be having a carnival this year. The tent and bar pieces have been order. The Fireworks contract has been signed and returned to Bartolotta's. This year Summer Splash will be on June 26 & 27, 2015. Bill will work on the bands for this year. The Now Band has said that they would like to return again this year. Paul will be working on the alcohol. Jeff has a friend that runs the Budweiser Pavilion at State Fair and would like to come and talk to us about possible things that he could help us with. He would like to come to the next meeting. New donation request letters will be sent out early this spring.

### **UPDATE FROM VOLUNTEER SOCCER COORDINATOR**

**DISCUSSION:** Neal will be attending the Youth Soccer Meeting on March 14, 2015 in Madison. They are recommending to keep the soccer fees at the same rate for Fall 2015 & Spring 2016. They may have room to add additional players for Spring 2015. If anyone should call interested in refereeing please refer them to Neal.

### **PARK USE FEES**

**DISCUSSION:** The Park Use Fees will remain the same for the 2015 Season. A discount will not be given for not using the Park on Friday, for a weekend tournament. We are unable to rent out the Park out for one day and most of the time they would like to bring in items to get ready for the weekend.

**MOTION:** Motion by Bill Borghoff to keep the park use fees at the same rate for 2015 as there were for 2014, second Lyle Orwig. Motion passed unopposed.

### **CONTRACT FOR PORTABLE RESTROOM UNITS FOR 2015 SEASON**

**DISCUSSION:** Port-a-John's and Arnolds Environmental both submitted quotes for the units that would be at Fireman's and Breconshire parks. The units would be placed at the parks from May – October. Arnold's

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is charging \$20 per unit per week and Port-a-John is charging \$90 per unit per month. The contract for the 2015 season will be awarded to Arnold's.

**MOTION:** Motion by Lyle Orwig to award the portable restroom units to Arnold's Environmental for the 2015 season, second Neal Wielbelhaus. Motion passed unopposed.

### **JOBS FOR CHRIS**

**DISCUSSION:** Jeff Nelson wants to touch base with Chris Johnson about the birds in the pavilions at Wales Community Park and see if there is something that he could help with.

### **ADJOURNMENT**

Motion by Neal Weilbelhaus to adjourn, second by Jeff Nelson, motion passed, unopposed. The regular Park Commission meeting was adjourned at 6:47 p.m.

Submitted by

Pauline Wigderson, Secretary