

## **PARK COMMISSION MEETING APRIL 13, 2015**

The Park Commission meeting was called to order at 6:00 p.m. by Chairman Paul Johnson. Members present Paul Johnson, Bill Borghoff, Neal Wiebelhaus, and John Reinbold.

Also Present: Pauline Wigderson, Christopher Johnson, Gail Tamez, and Sal Tamez, Melissa Anderson, and Ken Ward.

Excused: Joe Frohna, Jeff Nelson and Lyle Orwig.

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.

Park Commission members acknowledged receipt of the minutes for the Park Commission meeting of February 3, 2015 and March 9, 2015. Motion by Bill Borghoff to approve the minutes and waive the requirement of reading same, second by John Reinbold, motion passed, unopposed.

### **FUNDRAISER AT WALES COMMUNITY PARK**

**DISCUSSION:** Melissa Anderson would like to host a Fundraiser at Wales Community Park on August 1, 2015, from around 4:00 p.m. until 11:00 p.m. The fundraiser would include live music and a silent auction. Food and beer will be available, food trucks out of Madison may be used. The event would benefit Richard's Place and Redeem and Restore Center. Ms. Anderson would like to sell alcohol, but needs to get a sponsor for the liquor license. She is thinking that there could be about 250 people and if it goes well would like to have it yearly. The Park Commission would like to have more information before any approvals are given. What is her security plan, parking, tents, layout, alcohol, insurance, etc. Christopher Johnson is willing to meet Ms. Anderson at the Park to help her with a possible layout. Ms. Anderson will need to return to the Park Commission to present the requested information.

### **SUMMER SPLASH PLANNING**

**DISCUSSION:** Fun Rental has suggested a two day plan for the event. We would like to have a wrist band deal from 11:00 a.m. until 5:00 p.m. We are looking at just having them on Saturday. FC Strikers will be hosting a 3v3 soccer tournament. They would like to have kids and adults playing. They would like to have games on Friday and Saturday. They would like to have 75 teams this year. The games would be about 15 – 20 minutes long. We will post this on the website and facebook pages.

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

**DISCUSSION:** One new team has been added for the spring soccer season. FC will provide new nets to be installed. Neal requested to place a sponsor sign at Wales Community Park. The Soccer Committee feels it would be a good way to thank the sponsors. The sign would be up through the end of the fall soccer season.

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**MOTION:** Motion by Bill Borghoff to approve the purchase of the sponsor signage not to exceed \$300 and have the signage installed at Wales Community Park, second Neal Wiebelhaus. Motion passed unopposed.

### **NEW PLAYGROUND EQUIPMENT FOR FIREMAN'S PARK**

**DISCUSSION:** The current playground equipment is old and in disrepair. The equipment needs to be replaced. Chris presented three options. Team Reil Option #1 is for \$14,672.00 and that is with a community build. They recommend not more than 15 people for the build, as the more the people you have the harder it gets. The Park Commission would like to provide lunch for the builders. Christopher will work on the date with Team Reil and let everyone know.

**MOTION:** Motion by Neal Wiebelhaus to approve the purchase of Option #1 from Team Reil for Playground equipment for Fireman's Park at a cost of \$14,672, second Bill Borghoff. Motion passed unopposed.

### **JOBS FOR BUILDINGS & GROUNDS**

**DISCUSSION:** The bird netting at Wales Community Park needs to be finished. The base for the new playground equipment has to be prepped. The two baseball diamonds Wales Community Park are going to be redone and Mick's Landscaping should be contacted to get them done. The restrooms should be turned on at baseball building.

### **ADJOURNMENT**

Motion by Bill Borghoff to adjourn, second by Neal Wiebelhaus, motion passed, unopposed. The regular Park Commission meeting was adjourned at 7:15 p.m.

Submitted by

Pauline Wigderson, Secretary