

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, OCTOBER 3, 2012**

- 1. Roll Call**
- 2. Approval of the September 5, 2012 Minutes**
- 3. Adoption of 2013 Price Structure**
- 4. Request to Install Playground Equipment in Riverwoods Park (Alderson Phillips)**
- 5. Director's Report**
- 6. Adjournment**

1. Roll Call

Present: Bahling, Freckmann, Glodosky, Hall, McDonald, Okonek, Sorenson, Ald. O'Meara, Ald. Slowinski, Ald. Wiza

Excused: West

Also Present: Director Tom Schrader, Betty Bruski Mallek, Chris Wiza, Ald. Mary Stroik, Ald. Mike Phillips, Lindsey Westfall, Holly Busse, Kent Hall, Margaret Donato Okonek, Sally Freckmann

2. Approval of the September 5, 2012 Minutes

Motion was made by Sorenson, seconded by McDonald, to approve the September 5, 2012 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Adoption of 2013 Price Structure

The Commissioners reviewed the price structure for 2013 and asked questions about the possibility of swimming lessons being offered again and if the cost of lights was built into the cost for rent of the fields. Lights are an added charge and swimming lessons are offered through the schools and the YMCA.

Motion was made by O'Meara, seconded by Hall, to approve the 2013 Price Structure.

Ayes all; Nays none; Motion carried.

4. Request to Install Playground Equipment in Riverwoods Park (Alderson Phillips)

Ald. Phillips introduced Lindsey Westfall and Holly Busse, residents interested in fundraising to obtain playground equipment for Riverwoods Park located on Dan's Drive. Ald. Phillips stated that Riverwoods Park is small so they are interested in only 2 pieces of playground equipment, possibly just a swing set and a jungle set.

Director Schrader stated the Association needs to consider installation costs, which are about 25% of the cost of the equipment and also factor wood chips and excavation into the total project cost.

Motion was made by Ald. Wiza, seconded by Balding to recommend to the City Finance Committee to fund 50 percent of the project or up to \$5000.00 for playground equipment at Riverwoods Park upon successful fundraising for the other 50 percent of the cost. Materials and equipment are subject to approval by the Park Director.

Ayes all; Nays none; Motion carried.

5. Director's Report

Director Schrader reported:

- The Forestry Department has been getting help from the Audubon Society to water trees in Forest Cemetery
- Michigan Avenue reconstruction has been completed and 16 trees are scheduled to be planted in spring of 2013
- Ellis Street is slated for reconstruction next year from Michigan Avenue to Division Street. The Forestry Department is working with the Engineering Department to improve upon tree protection during construction
- Only a small Fall street tree planting is scheduled this year mainly due to the drought
- UWSP will be planting 20 trees in the Forest Cemetery and 6 trees in Iverson Park. The Audubon Society will be helping to keep these trees watered
- The annual flowerbeds and flowerpots have removed for the year
- The Fountain has been winterized along with the median irrigation
- Asphaltting Iverson roadway has been completed
- New this year are ultimate Frisbee and fall softball league at Iverson Park
- Open skate is underway at the Willett

Motion was made by Ald. Wiza, seconded by Balding to accept Director Schrader's report.

Ayes all, nays none; motion carried.

5. Adjournment

Motion was made by Hall, seconded by O'Meara to adjourn at 5:44 p.m.

Ayes all; Nays none; Motion carried.

Sheet1

Current Parks, Rec & Forestry Price Structure

	RES/NON /UNIVER	CURRENT 2012 Prices	PROPOSED 2013 Prices	PROPOSED 2014 Prices	PROPOSED 2015 Prices	PROPOSED 2016 Prices
PROGRAM						
SUMMER RECREATION PROGRAMS						
Adult Tennis	R	not offered	not offered	not offered	not offered	not offered
Adult Tennis	N	not offered	not offered	not offered	not offered	not offered
Youth Tennis	R	not offered	not offered	not offered	not offered	not offered
Youth Tennis	N	not offered	not offered	not offered	not offered	not offered
Adult Tennis Leag	R	not offered	not offered	not offered	not offered	not offered
Adult Tennis Leag	N	not offered	not offered	not offered	not offered	not offered
Nature Camp	R	not offered	not offered	not offered	not offered	not offered
Nature Camp	N	not offered	not offered	not offered	not offered	not offered
Sport Camp	R	not offered	not offered	not offered	not offered	not offered
Sport Camp	N	not offered	not offered	not offered	not offered	not offered
Summer Play	u	not offered	not offered	not offered	not offered	not offered
Fun/Mother Natr	R	not offered	not offered	not offered	not offered	not offered
Fun/Mother Natr	N	not offered	not offered	not offered	not offered	not offered
Kiddie Korner	R	not offered	not offered	not offered	not offered	not offered
Kiddie Korner	N	not offered	not offered	not offered	not offered	not offered
Summer Playground	U	not offered	not offered	not offered	not offered	not offered
K.B. WILLETT ARENA						
Public Skating	U	\$3.00	\$3.00	\$3.00	\$3.00	\$3.50
Open Freestyle	U	\$14.00	\$14.00	\$14.00	\$14.00	\$15.00
Open Hockey	U	\$14.00	\$14.00	\$14.00	\$14.00	\$15.00
Individual Pass	U	\$100.00	\$100.00	\$100.00	\$100.00	\$110.00
Family Pass	U	\$145.00	\$145.00	\$145.00	\$150.00	\$160.00
10 Use Fee	U	\$27.00	\$27.00	\$27.00	\$29.00	\$29.00
Tot 1-3	R	29.00-44.50	29.00-44.50	29.00-44.50	31.00-46.50	31.00-46.50
Tot 1-3	N	39.00-54.50	39.00-54.50	39.00-54.50	41.00-56.50	41.00-56.50
Pre Alpha	R	31.00-47.00	31.00-47.00	31.00-47.00	33.00-49.00	33.00-49.00
Pre Alpha	N	41.00-57.00	41.00-57.00	41.00-57.00	43.00-59.00	43.00-59.00
Alpha	R	31.00-47.00	31.00-47.00	31.00-47.00	33.00-49.00	33.00-49.00
Alpha	N	41.00-57.00	41.00-57.00	41.00-57.00	43.00-59.00	43.00-59.00
Beta	R	35.00-50.50	35.00-50.50	35.00-50.50	37.00-52.50	37.00-52.50
Beta	N	45.00-60.50	45.00-60.50	45.00-60.50	47.00-62.50	47.00-62.50
Gamma	R	35.00-50.50	35.00-50.50	35.00-50.50	37.00-52.50	37.00-52.50
Gamma	N	45.00-60.50	45.00-60.50	45.00-60.50	47.00-62.50	47.00-62.50
Delta	R	35.00-50.50	35.00-50.50	35.00-50.50	37.00-52.50	37.00-52.50
Delta	N	45.00-60.50	45.00-60.50	45.00-60.50	47.00-62.50	47.00-62.50
Freestyle 1-4	R	35.00-50.50	35.00-50.50	35.00-50.50	37.00-52.50	37.00-52.50
Freestyle 1-4	N	45.00-60.50	45.00-60.50	45.00-60.50	47.00-62.50	47.00-62.50
Adult	R	33.00-48.50	33.00-48.50	33.00-48.50	37.00-52.50	37.00-52.50
Adult	N	43.00-58.50	43.00-58.50	43.00-58.50	47.00-62.50	47.00-62.50
Artistic/Power/Moves	R	70.50-88.00	70.50-88.00	70.50-88.00	72.50-90.00	72.50-90.00
Artistic/Power/Moves	N	80.50-98.00	80.50-98.00	80.50-98.00	82.50-100.00	82.50-100.00
Stars on Ice I & II	R	35.00-50.50	35.00-50.50	35.00-50.50	57.00-77.50	57.00-77.50
Stars on Ice I & II	N	45.00-60.50	45.00-60.50	45.00-60.50	67.00-87.50	67.00-87.50
Open Freestyle Less	R	70.50-135.00	70.50-135.00	70.50-135.00	72.50-137.00	72.50-137.00
Open Freestyle Less	N	80.50-145.00	80.50-145.00	80.50-145.00	82.50-147.00	82.50-147.00
Power Skating	R	not offered	not offered	not offered	not offered	not offered
Power Skating	N	not offered	not offered	not offered	not offered	not offered
Hockey Clinic	R	\$140.00	\$140.00	\$150.00	\$150.00	\$150.00
Hockey Clinic	N	\$160.00	\$160.00	\$170.00	\$170.00	\$170.00
Skate Rental	U	\$3.50	\$3.50	\$3.50	\$4.00	\$4.00
Ice Rental - Prim	U	\$150.00	\$150.00	\$155.00	\$155.00	\$160.00
Ice Rental - Sec	U	not offered	not offered	not offered	not offered	not offered
Ice Rental - Ter	U	not offered	not offered	not offered	not offered	not offered
Non-Cty Ice Fee	N	\$50.00	\$50.00	\$50.00	\$60.00	\$60.00
Arena Exhibition Fee	U	\$700.00	\$700.00	\$700.00	\$700.00	\$700.00
Summer Ice Rate	U	*160.00/hr	*165.00/hr	*170.00/hr	*175.00/hr	*175.00/hr
Game Rate UWSP	U	\$953.00	\$953.00	\$992.00	\$992.00	\$1031.00
Game Rate SPASH	U	\$666.00	\$666.00	\$692.00	\$692.00	\$719.00
Game Rate Saints JR B	U	\$628.00	\$628.00	\$651.00	\$651.00	\$674.00
Game Rate Red Panthers/JV Girls	U	\$467.00	\$467.00	\$484.00	\$484.00	\$502.00
* Based on a 12 hour per day minimum						
** Game rate includes ice rental fee and cleanup costs						
***Learn to skate prices vary depending on length of session						
COPPS SWIMMING POOL						

0-5 yrs Admiss	U	\$2.25	\$2.25	\$2.25	\$2.50	\$2.50
6 - Adult Admiss	U	\$2.75	\$2.75	\$2.75	\$3.00	\$3.00
Individual Pass	R	\$65.00	\$65.00	\$65.00	\$70.00	\$70.00

Sheet 2

PROGRAM	RES/NON /UNIVER	CURRENT 2012 Prices	PROPOSED 2013 Prices	PROPOSED 2014 Prices	PROPOSED 2015 Prices	PROPOSED 2016 Prices
COPPS SWIMMING POOL						
Individual Pass	N	\$90.00	\$90.00	\$90.00	\$95.00	\$95.00
Family Pass	R	\$100.00	\$100.00	\$100.00	\$105.00	\$105.00
Family Pass	N	\$125.00	\$125.00	\$125.00	\$130.00	\$130.00
1-50 Rental	U	\$80.00	\$80.00	\$80.00	\$85.00	\$85.00
51-100 Rental	U	\$95.00	\$95.00	\$95.00	\$100.00	\$100.00
101-500 Rental	U	\$110.00	\$110.00	\$110.00	\$115.00	\$115.00
Teen Nite	U	not offered	not offered	not offered	not offered	not offered
Swim Lessons	R	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
Swim Lessons	N	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
WINTER RECREATION						
Basketball Team Fee	U	\$150.00	\$150.00	\$160.00	\$160.00	\$170.00
Basketball Indivd	U	\$50.00	\$55.00	\$60.00	\$65.00	\$70.00
Basketball Instruc	U	not offered	not offered	not offered	not offered	not offered
Volleyball Team Fee	U	not offered	not offered	not offered	not offered	not offered
Volleyball Indivd	U	not offered	not offered	not offered	not offered	not offered
Volleyball Instruc	U	not offered	not offered	not offered	not offered	not offered
Outdoor Skating			U			
Lodge Rental >50	U	\$140.00	\$140.00	\$145.00	\$145.00	\$150.00
Lodge Rental 51-100	U	\$160.00	\$160.00	\$165.00	\$165.00	\$170.00
Lodge Rental 101>	U	\$180.00	\$180.00	\$185.00	\$185.00	\$190.00
Toboggan Rental	U	\$7.00	\$7.00	\$7.00	\$7.00	\$8.00
FOOTBALL/TRACK RENTAL						
Football-UWSP *	U	\$825.00	\$825.00	\$850.00	\$850.00	\$875.00
Football-High School *	U	\$825.00	\$825.00	\$850.00	\$850.00	\$875.00
Football-Jr. High, Sposh, JV, 7th & 8th Grade	U	\$350.00	\$350.00	\$365.00	\$365.00	\$380.00
Football-State/Conf. **	U	\$1350.00	\$1350.00	\$1400.00	\$1400.00	\$1450.00
Soccer	U	\$425.00	\$425.00	\$450.00	\$450.00	\$450.00
Lighting	U	\$210.00	\$215.00	\$220.00	\$225.00	\$230.00
Track Practice Fee	U	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Track Team Meet Fee ***	U	\$35.00	\$35.00	\$40.00	\$40.00	\$40.00
Track State/Conf	U	\$425.00	\$425.00	\$450.00	\$450.00	\$475.00
Stadium rental	U	\$105.00/hr	\$105.00/hr	\$110.00/hr	\$110.00/hr	\$110.00/hr
* Add .05/student to Football Fee & \$1/ paid admission stadium fee						
** plus additional site prep costs to prepare stadium/field						
*** Track meet fee is per team plus staff costs						
BASEBALL/SOFTBALL						
Bukolt/Mon-Fri	U	\$80.00	\$80.00	\$85.00	\$85.00	\$90.00
Sat-Sun & After hrs	U	\$80.00	\$80.00	\$85.00	\$85.00	\$90.00
Iverson&Zenoff/Mon-Fri	U	\$60.00	\$60.00	\$65.00	\$65.00	\$70.00
Sat-Sun & After hrs	U	\$60.00	\$60.00	\$65.00	\$65.00	\$70.00
Lights	U	\$60.00	\$60.00	\$65.00	\$65.00	\$70.00
Drying materials*	U	\$20.00	\$20.00	\$25.00	\$25.00	\$30.00
* Drying materials is based on our cost						
# SPSA, SPYBA, SPYGSA, Legion use the diamonds at no charge						
## Add staff costs to Sat. & Sun rental fees						
RECREATION MISC.						
Boat Slip Rental	R	\$550.00	\$550.00	\$550.00	\$550.00	\$575.00
Boat Slip Rental	N	\$650.00	\$650.00	\$650.00	\$650.00	\$675.00
Covered Slip	U	\$125.00	\$125.00	\$125.00	\$125.00	\$125.00
Public Beaches			U			
Non-Resident Fee	NON	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00
Gym Rental	U	\$35.00	\$35.00	\$40.00	\$40.00	\$40.00
Lodge Rental-Bukt/Pfiff/ArtC	U	\$165.00	\$175.00	\$175.00	\$185.00	\$185.00
Lodge Rental-Boy Scout	U	\$135.00	\$145.00	\$145.00	\$155.00	\$155.00
Lodge Rental-All-Purp	U	\$165.00	\$175.00	\$175.00	\$185.00	\$185.00
Lodge Rental-Girl Sct	U	\$125.00	\$135.00	\$135.00	\$145.00	\$145.00
Room Rental	U	\$25.00	\$25.00	\$30.00	\$30.00	\$30.00
Bandshell Rental	U	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
*Picnic table rental	U	\$20.00	\$20.00	\$25.00	\$25.00	\$25.00
Mobile Concession	U	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
Mobile Conc. is per month						
*max. of 20 tables						
proposed 10/3/12						