

## Meeting Minutes

Board of Park Commissioners

July 6, 2001. Roll Call

Present - Somers, Molski, McDonald, Phillips, Sachs, Nealis, West, Freckmann

Absent Excused - Aldinger, Okonek

Absent Unexcused - Glodosky

Also Present - Ted Huffar, Cathy Gruber, Jack Barr, Mike Janquart, Wade Wielgus, Donald Pasch, Perry Pazdernik, Bernice Sevenich, John Kedrowski

### 2. Approval of the May 3, 2000 Minutes

Motion was made by Phillips, seconded by West, to approve the Minutes of the May 3, 2000 Meeting.

Ayes; all, Nays; none. Motion carried.

### 3. Request to Reduce 15% Concession Fee During Tater Town Nationals (Rockman s Catering)

Schrader stated that this fee was approved, by the Commission, in July of 1999 and has remained, in force, as other groups have asked for a reduction in the past and were denied.

Motion made by Molski, seconded by Sachs that the concession fee remain at 15%.

Ayes; all, Nays; none. Motion Carried.

### 4. Discussion and Recommendation on Locating Cell Phone Antennas in Parks (Report from Sub-Committee)

Motion was made by West, seconded by Phillips, to accept and approve the Minutes of the Sub-Committee as follows;

- The construction of new towers in any parks is prohibited.
- Antennas will be allowed on existing light poles.
- Existing light poles may be replaced for the purpose of installing an antenna, however, the new pole may not exceed 20 feet higher than the original.
- An application must be submitted to the Commission.
- A rental fee, of at least \$1,000.00/month, plus a 3% annual increase, will be charged at a minimum. Finance Committee to determine final fee.
- The first priority is to use all rental fees collected to make improvements in the park where the antenna is located. However, fees collected can be used to make improvements in any park. These funds would be in addition to budgeted and capital improvement funds.
- The final agreement/lease should address maintenance standards, removal, repair to structures and a possible sunset clause.

Ayes; all, Nays; none. Motion carried.

### 5. Discussion and Recommendation on Long Range Room Tax Funding 2000-2004 (Long Range Room Tax Committee)

Kedrowski read a letter which expressed his concerns, long range plans, etc. for project 2713. To date, he has about \$6000.00 left of the \$30,000.00 funds he has acquired, through donations, and is in need of approximately \$90,000.00 to complete the project. He feels that it is the most photographed area in the city and housing the train, in a barn, where they can move the train in and out, will further enhance the surroundings and bring people into our city.

Nealis felt a shed would be more economical; this barn seems pretty extravagant. Kedrowski said this design would allow for the train to be partially out for an angle shot by the photographer and it would be pulled in for the winter.

Phillips questioned how to keep the pigeons and other birds out, and Kedrowski said that with a roof and the doors closed, they should not have a problem.

Sevenich inquired about vandalism and Kedrowski said they have had only one break-in, and doesn't foresee any problems.

Molski feels that the train needs to be protected and phase II is important for the preservation.

Pazdernik agrees that it needs to be fixed up in the next year or two and then we'll look at the project again in five years, for additional funding monies become available.

Motion was made by Phillips, seconded by McDonald, to approve the Long Range Room Tax Funding 2000-2004. This will be forwarded to a Special Finance Meeting at 6:00pm on July 12th.

Ayes; all, Nays; none. Motion carried.

### 6. Director's Report

- Riverfront Rendezvous was a success again this year and dates for next year, June 29, 30, and July 1, 2001.
- Tater Town Nationals, at Piffner Park, July 21, 22, 23rd.
- Cops Triathlon at Bukolt Park, July 15th.
- City Band every Wednesday evening at 7:30pm and Party-In-The-Park every Friday evening at 7:00pm, in the Bandshell at Piffner Park.
- USA Women's Softball Team played in June and was a sellout.
- Trail work on Green Circle; resurface Torun to Hampton Road, hill in Plover River Park and in Fall, will be working with County.
- Track resurfacing July 6th.

### 7. Adjournment

There being no other business to come before the Commissioners, motion was made by Phillips, seconded by Nealis, to adjourn at 7:30pm.

Ayes; all, Nays; none. Motion carried.

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