

Meeting Minutes

Board of Parks Commissioners

September 1, 1999

1. Roll Call

Present - Glodosky, Okonek, Aldinger, Nealis, McDonald, Nash, Freckman, Somers, Phillips, Sachs

Absent Unexcused - West

Also present - Alderperson Barr, Sevenich

2. Approval of the July 7, 1999 Minutes

Motion was made by Somers, seconded by Okonek to approve the Minutes of the July 7, 1999 Meeting with the following correction. Phillips was excused absent, instead of unexcused.

Ayes; all, Nays; none. Motion carried.

3. Approval of Usage Guidelines for Riverfront Arts Center.

Aldinger stated she thought that the usage guidelines appeared to be well thought out and should work well.

Motion was made by Somers, seconded by McDonald to approve the usage guidelines as submitted by the Art Council.

Ayes; all, Nays; none. Motion carried.

4. Discussion and Recommendation on Correspondence from Worzalla Family.

Somers recommended that the commission consider forming a sub-committee to establish some criteria/guidelines to follow when naming parks/facilities.

Motion was made by Somers, seconded by Phillips to form a sub-committee to establish criteria/guidelines to follow when naming parks/facilities.

Ayes; all, Nays; none. Motion carried.

Sub-committee: Okonek, Sachs, Glodosky

5. Review and Approval of 2000 Park Price Structure

Aldinger made a correction on year 2001 proposed Youth Tennis non-resident, from \$16.00 to \$26.00.

Phillips wondered about the number of people enrolled in Sports Camp and wondered if the cost maybe is scaring people away. Can Room Tax funds be used to lower the cost?

Schrader stated that this is the second year of the program and the enrollment nearly doubled. The camp runs for three weeks, Monday through Friday from 8:30 am to 3:30pm. That breaks down to about \$1.25/hr. Schrader feels we should double again next year. In the past, Room Tax was only used to develop Capital Improvements.

Motion was made by Somers, seconded by Aldinger to approve the Proposed Fees for 2000 as submitted.

Ayes; all, Nays; none. Motion carried.

6. Director's Report

- First Room Tax Committee meeting will be on September 14.
- Invited the Commission to look at the Football Field. It is in the best shape ever.
- Swimming Pool had an excellent summer this year, both revenue and usage up.
- Disc golf course on Patch should be ready to open in the next week or two.
- Beginning work on the Westside Green Circle loop some time this month.
- Working with UW-SP and SPASH on a possible locker room expansion (women) at the Willett.
- Skateboard Committee meeting at Plover Village Hall tomorrow. It looks good that a park will be developed in Plover.

7. Adjournment

There being no other business to come before the Commissioners, the Meeting adjourned at 7:35 p.m.

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