

Parks Committee Meeting June 22, 2009

James Rossol called the regular monthly Parks Committee meeting to order at 7:02PM in the meeting room at the Town Hall. Present were James Rossol, Jolynn Reinhardt, Kay Hanna, Patrick Keehan, Douglas Smith and 2 visitors. Michael LeClair and Barbara Anschutz were absent.

Clerk verified posting. Motion made/second Jim/Pat to accept the agenda. Carried.

Accept minutes – Jim had a question regarding a motion from the joint Town Board/Parks Committee meeting. Clerk stated that it was correct and verified it the next day. Motion made/second Jim/Pat to accept the minutes. Carried.

Citizen input – None.

Accept Treasurer report – Question on a bill from Home Depot for the Rec. Park. It was for fascia and soffit work. Motion made/second Jim/Pat to accept the report. Carried.

Update on Rec. Park – Still waiting on two more windows for the press box. They should be showing up this week. Other than that, once the two windows are in it will be just about completed except for the electrical. The new field lining equipment is working great and cuts down the time it takes to mark the fields. Batting cage is done. Flag pole is up as well.

Discuss/decide audio equipment for press box at Rec. Park – Audio equipment was never budgeted for. Pat donated a couple of speakers, but we need to look at an amplifier or receiver. There will be some announcing done in the press box. It doesn't have to be anything real fancy. They do have a microphone already. Could get by with a cheap receiver. Jim was in the audio business, so he would recommend an integrated amplifier rather than a receiver. Those do have inputs for microphones, CD players or iPods. PA speakers are very efficient. Jim suggested a PA amplifier with 20 or 30 watts per channel with some PA horns mounted. Jim will find some prices and we'll put it on the agenda for next month.

Review Anclam Park projects – Jim emailed John Meredith. John took the conceptual plan and email the description to Carrie Webb with the DNR. He also met with the County. The County was willing to give some leeway with the design of the parking area, to address the concerns brought up at the last meeting. The design will make it very easy to get out if there is no parking. Carrie gave John's email a quick review and came back with some questions for John. If we want to add sand, it requires a permit application with \$500 for consideration. She was questioning why the path couldn't be six feet wide. She doesn't like the idea of permanently installed fireworks boxes. A gazebo is unlikely. She doesn't like the dimension stone. John just received the email today, so he will be addressing each of the issues Carrie brought up. We will invite him to the next meeting to review everything. He did not incorporate the existing launch ramp into the plan. Jim asked about the storm sewer project at Anclam. It has been put

on hold for the time being because the DNR needed a different permitting process than they initially said. It will most likely be a month or two before the project begins. So that puts the rest of the plans on hold for right now too. The playground equipment should definitely be moved farther from the road eventually. Could probably use some new swings.

Committee input/items for next meeting – Next meeting will be July 20 at 6:30PM. Clerk will call Jim on July 9 or 10 for the agenda, as Clerk will be at class the following week. Jerry Smuda would like to be back on the agenda with the dog park. Also, the audio equipment for the press box will also be on there.

Motion made/second Jim/Pat to adjourn at 7:43PM. Carried.

These minutes are subject to correction at the next regular monthly Parks Committee meeting.

Douglas Smith
Town Clerk