

draft
Park Committee Meeting Minutes

The Park Committee meeting was called to order on August 11, 2016 by Frank Fogel at 1:05 pm at the Town of Onalaska Town Hall. Members present; Frank Fogel, Ron Addleman, Sandy Thompson, Chris O’Hearn and Mary Rinehart. Jordan Fennigkow and Annette Winchel were also present.

Ron Addleman made a motion to approve the agenda. Thompson seconded the motion. Motion passed unanimously.

Addleman made a motion to approve the minutes of June 9, 2016 meeting. Rinehart seconded the motion. Motion passed unanimously.

Discussion of prioritization of tree removal; Fogel reported that Jeff of Trees Today will complete all tree removal in Swarthout Park for \$3,500. This includes stump grinding. Motion by Thompson to recommend to board to begin park tree removal, prioritizing Swarthout Park as first, at the cost of \$3,500 and to have crew do smaller parks. The crew will also evaluate which park to do next. Motion seconded by Addleman and passed unanimously.

Discussion on park basketball rings, nets and backboards. Number in need of repair or replacement is 2 full boards, 6 hoops, and 2 with net only. Motion to recommend to the board to price, order, replace and maintain basketball hoops nets and backboards as needed in the town parks made by Thompson seconded by O’Hearn. Motion passed unanimously.

Discussion on park volleyball courts: Fogel will price options for net posts possibly using well casing, or 6 X 6 wooden posts and report back to committee. Rinehart will get the cost of new nets and white sand to top dress the courts and report back to committee. No further action taken.

Discussions on park weed control. Motion by Thompson; seconded by Rinehart to recommend to the board to have sprayer mounted or repaired as needed and have assessable for spraying as soon as possible. Motion passed unanimously.

Discussion on Roth basketball court: No action.

Discussion on Committee appointment to fill vacancies: Motion by O’Hearn; seconded by Rinehart to recommend to board to appoint Annette Winchell to committee as a representative of the Brice Prairie Baseball Parents. Motion passed unanimously. Motion by Addleman; seconded by Thompson to appoint Jordan Fennigkow to committee. Motion passed unanimously.

Motion by Thompson; seconded by Addleman to adjourn. Motion passed unanimously.

Respectfully submitted by Mary Rinehart, Clerk