

C. Park Report

Park Foreman Ron Pavlak submitted a report with items from the task list. Kippenhan and Westfield Parks have had new playground equipment installed. There have been some last minute details completed through June. A list of future projects and objectives were shared.

D. Director Report

Director Kading reviewed the progress on the Fritse Park Task Force. A report by McDonald & Schaefer is expected in the near future. The grand opening committee for the Trestle Trail has been meeting and final details were shared. The grand opening date will be Saturday, August 27, 2005.

The 2006 budget preparation meetings are coming up, and meeting schedules were reviewed. It was noted that a quorum of park commissioners will not be in attendance for the July 27, 2005 date. Alternate suggestions were made and Mary Heiting, Customer Service Assistant will coordinate with the Commissioners the next meeting date.

OLD BUSINESS

A. Park Conditions

A neighbor of Fritsch Park expressed her concerns regarding the conditions of the park. Director Kading invited her to meet the Commission and express ideas at tonight's meeting.

B. Community Center Renovations

Renovations for the Community Center in correlation with the updates planned for Fire Station #41 are proposed for estimates in 2005 and planning purposes in 2006. Discussion ensued. MOTION: Commissioner Mike Lynch, seconded by Commissioner Clarence Peterson to adopt the plan and recommend inclusion in the 2006 budget planning. Motion carried unanimously.

NEW BUSINESS

A. Operational Policies

This document had been presented at earlier meetings. The Commissioners verified that Town residents should receive a 1-week lead time before non-residents. It was also noted that the Financial Assistance Form should be submitted annually. MOTION: Mike Lynch, seconded by Clarence Peterson to approve the Operational Policies with the above notations. Motion carried unanimously.

B. Park Pavilion Rental Summary

Customer Service Assistant Mary Heiting prepared a summary of park usage as of June 30, 2005. The report notes that the park pavilions are currently rented 46% of the time. A final report will be presented at the October Park Commission meeting.

C. Fall/Winter Rec Guide Printing

Rec Supervisor Amanda Ziegelbauer received quotes and submitted a summary sheet of the prices to review with the Park Commission. The lowest price by Earl Litho/Digicom was discussed. MOTION: by Commissioner Judy Holtz, seconded by Commissioner Mike Lynch to approve Earl Litho/Digicom to print the fall / winter guide. Motion carried unanimously.

D. 2006 Goals and Objectives

Staff has prepared the Goals and Objectives for the department. Discussion ensued. MOTION: Commissioner Clarence Peterson, seconded by Commissioner Mike Lynch to approve the Goals and Objectives as submitted. Motion carried unanimously.

E. Music Amplification or Tent requests

RSVP Events Inc is requesting amplification for a personal p.a. system to call out bingo and play music, and provide inflatable apparatus. RSVP is renting Fritsch Park on August 20 for this event. MOTION: Commissioner Mike Lynch, seconded by Commissioner Clarence Peterson to approve the amplification / apparatus request for RSVP.

CORRESPONDENCE

- A. News article from the Post Crescent discussing the grand opening of the Trestle Trail and the continual outpouring of support in the area.

ADJOURNMENT

MOTION: Commissioner Mike Lynch, seconded by Commissioner Clarence Peterson to adjourn the Park Commission meeting of July 13, 2005 at 8:45 p.m. Motion carried unanimously.

Sincerely,

Judy R. Holtz,
Secretary Park Commission