

C. Park

Park Foreman Ron Pavlak had listed the accomplishments by park staff and the status of the seasonal help in the department. Maintenance along the trails has increased responsibilities for our staff. Hopefully, the fall duties will be completed now that park rentals have closed for the summer.

D. Director

Director Michael Kading stated that there were no changes in the Fritse Park development phase. The upcoming budget meetings were discussed, and the Commissioners were request to attend for supporting the park and recreation budgets items.

E. Customer Service Assistant

Mary Heiting, Customer Service Assistant prepared a year end summary of park system usage. This comparison included all 7 facilities and the % of weekends reserved. It was noted that park rentals increased by 31 since the early June report. Guests are still interested in park rentals in the middle of summer. The overall usage was at 57% and yearly calculations will be submitted for future comparisons.

OLD BUSINESS

A. Park Conditions

Director Kading shared pictures of the updated Westfield and Kippenhan Parks. These parks with the help of the neighborhoods have been updated during 2005.

NEW BUSINESS

A. Community Center Policy/Fee Revisions

Rec Supervisor Ziegelbauer has presented a copy of the proposed rental form for the Community Center. Director Kading shared the current policies and proposed changes. The new fees presented on the form will be East Room \$30, Activity Room \$45 and West Room \$65. Rates for full day rentals and combinations were discussed. MOTION: by Commissioner Judy Holtz, seconded by Commissioner Tiffany Vosters to approve the new Community Center form, rates and policies starting in 2006. Motion carried unanimously.

B. Park Land Consideration – Winding Creek Estates

Winding Creek Estates has presented a subdivision plan and under the Town ordinance, the Park Commission may accept land, or fees in lieu of land. The Park Commission's recommendation is then presented to the Planning Commission. John Davel, Davel Engineering and Jerry Porsche, Developer, were present to address any issues the Park Commission had Isaac Pabst was a representative for the land owners Bruce and Marilyn Annunson who were present.

Discussion ensued about the placement of park land when land is available within a mile of this area. The Annunson's made suggestions that the Town pay for the park land if desired for future dedication.

Commissioner Tiffany Vosters inquired about the impact this decision will affect the developer and owners. Commission President Glen Allen inquired about the time frame of the decision tonight or a delay. Commissioner Tiffany Vosters inquired about the possibility of receiving land and fees.

MOTION: Commissioner Tiffany Vosters, seconded by Commissioner Clarence Peterson to recommend to the Planning Commission that the Park Commission is requiring a dedication of

9.27 sq. feet per dwelling unit on the western side of the property. Motion carried (4) Yes, (1) No- Holtz.

B. Park Land Consideration – Jacobsen Meadows

This subdivision along the future Jacobsen Road extension has presented the preliminary plat. Staff has reviewed the preliminary plat recommends fees in lieu of land. Discussion ensued about the proximity to O’Hauser Park to serve this development. MOTION: Commissioner Clarence Peterson, seconded by Commissioner Judy Holtz to recommend fees in lieu of land to the Planning Commission. Motion carried unanimously.

C. Financial Assistance Request

Director Kading has received a request for assistance to sign up for fall registration class. It is staff’s recommendation that the applicant pay 50% of the class fee. The “round up” fund has sufficient funds to cover the balance 50% fee for this class. MOTION: Commissioner Mike Lynch, seconded by Commissioner Clarence Peterson to accept the registrant at the 50 / 50 fee and the balance covered by the round up donations. Motion carried unanimously.

D. O’Hauser Lighting – Ad-Hoc Committee

Suburban Athletics has submitted a request for outdoor lighting of the baseball field located in O’Hauser Park. It is staff’s recommendation to create an Ad-Hoc Committee to research this suggestion and report on the conclusion. This committee will be made up of, (2) local citizens; Pal/Rae Tyriver, and Steve Otto; (2) Suburban Athletic representatives, Mark Zanders and Roy Buchholz, Director Mike Kading and (1) representative from the Park Commission. MOTION: Commissioner Clarence Peterson, seconded by Commissioner Judy Holtz to recommend Commissioner Herb Horn (or Glen Allen as alternate) for the Commission Representative for this ad-hoc committee. Motion carried unanimously.

CORRESPONDENCE

Director Kading had submitted a report this evening about the usage of the Friendship – Trestle Trail crossing Little Lake Butte des Morts. The counter installed recently has furnished results that show the busiest times and the total number of users. This will be a great help when planning for the future use of the Fritse Park development plan.

ADJOURNMENT

MOTION: Commissioner Mike Lynch, seconded by Commissioner Tiffany Vosters to adjourn the Park Commission meeting of October 12, 2005 at 9:45 p.m. Motion carried unanimously.

Judy R. Holtz,

Secretary Park Commission