

PARK COMMISSION
09/16/09

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, September 16, 2009 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Mark Eberle, Karen Ihlen, Crysti Neuman, Bill Barhyte, Diann Tesar and Larry Kamin. Others present were: Pat Casey, Administrator; Marilyn Glaze, Park Commission Secretary.

1. Chairman Weidman arrived late; Diann Tesar called the meeting to order at 7:06 p.m. Chairman Weidman arrived at 7:13 p.m. (Larry Kamin arrived at 7:08 p.m.)
2. Karen Ihlen motioned to approve the minutes from the 8/26/09 meeting, Mark Eberle seconded. Motion approved 6-0.
3. Billy Barhyte motioned to approve the Treasurer's Report, Karen Ihlen seconded. Motion approved 6-0.
4. Citizen Comments: None
5. The current Park Commission Policies and Procedures for appointing new members is the state statute re-worded. This item has been tabled until the October 21, 2009 Park Commission meeting so Park Commission members can put together a Formal Policy and revised application form.
6. Old Business –
 - The park build is officially set for October 9, 10 & 11. It will be published in local newspapers and advertised at the Town Hall, Public Access TV, the Library and the Town Website. There are currently 7 volunteers signed up for Saturday AM. The M & I Bank employees will be doing their Community Service Day on Saturday. Letters have been sent to Homeowners Associations; Lions Club and Kiwanis will also be contacted. There will be food served and activities scheduled for children.
 - The Town of Salem does not have an Ordinance in effect to regulate alcohol consumption on park property. The Park Commission will come up with a draft ordinance to present to the Town Board for approval.
 - Work at the Salem Community Park is still progressing. The grass is not growing very well; some of the grassy areas may need to be re-seeded (which will be addressed with the contractor). Administrator Pat Casey added that we may need to hire a professional landscaper to maintain the grass for one year.
7. New Business –
 - There is currently 22 acres of park land being farmed on 84th St.; we need to contact the farmer about renewing the lease. We also need to look into putting money aside in the next 2 years to put in an access road to the property.
8. Diann T. motioned to adjourn the meeting, seconded by Crysti N. Unanimously approved. Meeting adjourned at 8:16 p.m.

NEXT PARK COMMISSION MEETING WILL BE WEDNESDAY, OCTOBER 21, 2009 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary