

PARK COMMISSION

08/11/2010

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, August 11, 2010 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Karen Ihlen, Crysti Neuman and Colleen Graves. Mark Eberle was excused; Larry Kamin and Bill Barhyte were absent. Others present were: Mike Murdock, Hwy Dept.; Brad Zautcke, Planning & Zoning; and Marilyn Glaze, Park Commission Secretary.

1. Chairman Weidman called the meeting to order at 7:05 p.m.
2. Colleen Graves motioned to approve minutes from 7/21/10 with corrections (add the year). Karen Ihlen seconded. Motion approved 4-0.
3. Colleen Graves motioned to approve the Treasurer's Report, Karen Ihlen seconded. Motion approved 4-0.
4. Citizen Comments: Carl Siegel, 24206 89th St., asked how many parks are in the Town of Salem. He also asked why they put clay in the islands at the community park, why there was no outside access to a water spicket and are they going to replace the dead trees?
5. Trevor Grade School is requesting to use both ball fields at Salem Community Park (Mon. – Thurs) in the month of September and part of October from 3 – 5 pm for practice. They already have proof of insurance and will also take care of the fields. Crysti Neuman motioned to reserve the ball fields at Salem Community Park to Trevor Grade School for practice from September 1, 2010 to November 1, 2010. Karen Ihlen seconded. Motion approved 4-0.
6. Old Business –
 - Pavilion/Park Policy - if there are no changes; send to Rich Scholze to look over and then present to the Town Board for approval.
 - Park Ordinance – amplified sound needs to be defined more (volume not heard more than 100 ft. away). A blanket statement needs to be added: The following is prohibited without prior approval of the Salem Town Board; which would be under the attorney's recommendation.
 - 2011 Park Budget – at the September 9, 2010 Park Commission Meeting we should have some figures to present to the Salem Town Board. Any changes made from last year's Park Budget need to go to Pat Casey to be presented at the September 15, 2010, Budget Workshop
 - Park Signs – Distinctive Signs, Sign-a-Rama and SAS Graphics were contacted. Sign-a-Rama recommended 31" x 42.5" for the size. Distinctive signs gave us a quote for 24" x 36" redwood signs (redwood would be more maintenance). We are still waiting to hear from SAS Graphics. The Park Commission needs to decide which sign to go with and how many signs to be installed next year so it can be put in the 2011 Park Budget.
 - Park Tours – the Park Commission was reminded about the tour of the town parks on September 11, 2010 at 8 am. (I will call Bill Barhyte to remind him to get the bus).
7. New Business – Resident Judy Letarte would like to use the Salem Community Park Pavilion on August 29, 2010 without the kitchen area and have the \$100 fee reduced to \$25. According to our policy the fee would be \$50. Crysti Neuman motioned to rent Ms. Letarte the park pavilion without the kitchen for \$50 with a \$100 deposit. Karen Ihlen seconded. Motion approved 4-0. (I will contact Ms. Letarte). The Rock Lake Pavilion is done. The Montgomery Lake Eagle Scout Project is finished. The Park Commission decided there should be a cut-off day to get on the agenda of the Friday before the scheduled meeting. Karen Ihlen motioned to have the cut-off day for the Park Agenda to be the Friday before the

scheduled meeting at noon. Motion approved 4-0. Have Mike Murdock get an estimate for the budget on the cost of putting in an access road on 83rd St.

8. Crysti Neuman motioned to adjourn the meeting, seconded by Colleen Glaves. Unanimously approved. Meeting adjourned at 8:12 p.m.

NEXT PARK COMMISSION MEETING WILL BE THURSDAY, SEPTEMBER 9, 2010 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary