

PARK COMMISSION
08/26/2009

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, August 26, 2009 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Mark Eberle, Karen Ihlen, Larry Kamin, Crysti Neuman, Bill Barhyte & Diann Tesar. Others present were: Marilyn Glaze; Park Commission Secretary.

1. Chairman Weidman called the meeting to order at 7:00 p.m.
2. The minutes from the 5/20/09 and 7/20/09 were approved. Bill Barhyte motioned to approve the minutes from both meetings, Mark Eberle seconded. Motion approved 6-0.
3. Billy Barhyte motioned to approve the Treasurer's Report, Diann Tesar seconded. Motion approved 6-0.
4. Citizen Comments: None
5. Bill Barhyte motioned to approve the Lease for the Lake Shangri-La Homeowners Association with revisions, Mark Eberle seconded. Motion approved 6-0.
6. Discussion on Park Commission Policies and Procedures has been tabled until the September Park Commission Meeting so commission members have a chance to review and present any new ideas to the Town Board.
7. Old Business –
 - The park build is set for October 9, 10 & 11. Approximately 15 volunteers will be needed each day. (No kids under the age of 15 will be allowed to work). There will be a sign-up sheet for volunteers with a choice of AM or PM shifts. The deadline for sign-up will be Sept. 25. The site will be prepped on the 8th by Town of Salem employees. Three installers from Lee Recreation will be on site to direct the volunteers; tools will be provided. There will be activities for the younger kids. It would be good for the community if we can get local newspapers to cover this event.
 - Diann Tesar motioned to approve money to be used for concessions not to exceed \$300, Larry Kamin seconded. Motion approved 6-0. (There is still \$12,000 in the Park Development Fund that could possibly be used if any further money is needed).
 - Work at the Salem Community Park has been progressing very well. Ball fences are up, pathways are in, the pavilion is completed. The temporary storm water basin is also completed. Still waiting for the turf to be installed, goal posts to be purchased, and a few more trees need to be planted.
7. New Business –
 - Crysti will research what the ordinance says regarding alcohol consumption on Park property and what the liability would be. This issue will be discussed further at the September Park Commission Meeting.
 - The Town needs to look into park security and possibly installing a gate. To be discussed further at the September meeting.
8. Larry Kamin motioned to adjourn the meeting, Diann Tesar seconded. Unanimously approved. Meeting adjourned at 7:59 p.m.

NEXT PARK COMMISSION MEETING WILL BE WEDNESDAY, SEPTEMBER 16, 2009 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary