

PARK COMMISSION

12/17/2009

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Thursday, December 17, 2009 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Crysti Neuman, Bill Barhyte, Diann Tesar, Karen Ihlen, and Larry Kamin. Others present were: Pat Casey, Administrator; Marilyn Glaze, Park Commission Secretary; and Mike Murdock, Highway Dept. Mark Eberle was excused.

1. Chairman Weidman called the meeting to order at 7:02 p.m.
2. Larry Kamin motioned to approve the minutes from the 11/12/09 meeting, Bill Barhyte seconded. Motion approved 5-0.
3. Larry Kamin motioned to approve the Treasurer's Report, Diann Tesar seconded. Motion approved 5-0.
4. Citizen Comments: None
5. Guy Chapman (spokesman for the Salem Oaks Association) is requesting the Town of Salem to take over responsibilities of the Salem Oaks Park. At the request of Park Chair Jo Weidman, Mr. Chapman presented a copy of the minutes documenting that the board members and officers of the Salem Oakes Association approved this request). The Association will turn over the keys to the Town of Salem and an Agreement will be written up allowing the association to use the park for annual events. Every January the association should submit a schedule of events. Since the association has already put a lot of money into the park, there will probably be no fees charged. (There are picnic tables, chairs and a refrigerator currently being stored in the storage building).
6. Old Business –
 - Park Commission members each need to research and put together an outline for Park Policies and Procedures to be presented at the January 20, 2010 Park Commission meeting.
 - Contacting sign companies to get prices for new park signs is tabled until January or February.
 - Park Commission members were in favor of using grant money for the future bridge and (for now) mowing a 10 ft. alternate walking path where the dotted line is on the passive area map.
7. New Business – The Town Chairman would like surveys of the parks done in 2010. The Park Commission agreed to survey a couple of parks each year over the next several years.
8. Larry Kamin motioned to adjourn the meeting, seconded by Bill Barhyte. Unanimously approved. Meeting adjourned at 7:58 p.m.

NEXT PARK COMMISSION MEETING WILL BE WEDNESDAY, JANUARY 20, 2010 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary