

## **PARK COMMISSION**

**01/21/2009**

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, January 21, 2009. Park Commission members present were: Jo Weidman-Chairman, Crysti Neuman, Mark Eberle, Billy Barhyte, Diann Tesar and Larry Kamin (arrived at 7:18 pm). Karen Ihlen was excused. Others present were: Pat Casey, Administrator; Mike Murdock, Hwy Dept.; Marilyn Glaze, Park Comm. Secretary.

1. Chairman Weidman called the meeting to order at 7:05 p.m.
2. Diann Tesar motioned to approve the minutes from 12/10/08 (with correction), Mark Eberle seconded. Motion approved 4-0.
3. Diann Tesar motioned to approve the Treasurer's Report, Billy Barhyte seconded. Motion approved 4-0.
4. Citizen Comments: Robert Opelt was in attendance to earn his Citizenship Badge for Scouts.
5. The Park Commission ordered 20 handicap accessible picnic tables, 15 garbage cans, benches, and 2 bicycle racks (one for Rock Lake Park). A motion was made by Crysti Neuman to order this park equipment in the color Brown. Billy Barhyte seconded. Motion approved 5-0.
6. Old Business:
  - Discussion on the height of the ball field backstops – Motion was made by Mark Eberle to make a request to G.A.S. for opinion on what is safe & feasible for the park. Pat Casey will make the final decision. Diann Tesar seconded. Motion approved 5-0.
  - Discussion on bids to replace roof on Historical Society Building – Bids must include disposal of old materials and we need to use fire retardant materials to get a discount. A spec needs to be written (it will be written by Pat Casey, Mike Murdock and Jack Rowland).
7. New Business: There will be no regular Park Commission Meeting for the month of February. However, a workshop will be scheduled on, Wednesday, February 18, 2009 at 6:00 p.m. to discuss the selection of playground equipment, maintenance, scheduling and any other important issues that need to be addressed.

Crysti Neuman motioned to adjourn the meeting at 7:50 p.m., Billy Barhyte seconded.

Minutes prepared and submitted by:

Marilyn Glaze  
Park Commission Secretary