

PARK COMMISSION MINUTES

11/12/2009

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, November 12, 2009 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Mark Eberle, Crysti Neuman, Bill Barhyte, Diann Tesar, Karen Ihlen and Larry Kamin. Others present were: Pat Casey, Administrator; Marilyn Glaze, Park Commission Secretary.

1. Chairman Weidman called the meeting to order at 7:03 p.m.
2. Bill Barhyte motioned to approve the minutes from the 10/21/09 meeting; Diann Tesar seconded. Motion approved 6-0.
3. Karen Ihlen motioned to approve the Treasurer's Report; Diann Tesar seconded. Motion approved 6-0.
4. Citizen Comments: None
5. Motion was made by Mark Eberle to approve the 2010 Park Commission meeting schedule (subject to changes for August, November & December); Larry Kamin seconded. Motion approved 5-1.
6. There are still funds available in the Park Budget for park signs. Besides Ft. Montgomery, other parks needing signs are: Wilson Runyard, Salem Oaks and there will probably be a few more. Also, we need to consider what kind of sign we want for Salem Community Park. The signs should have the Town of Salem logo on them and the name of the park so they are all uniform. We need to contact some sign companies and get prices.
7. Old Business –
 - The Park Commission discussed what they would like included in the Park Policies. The top priorities are: no firearms, no fires – except in designated containers (no open fires), no alcohol allowed without a permit (look into other alcohol policies in Kenosha County Parks), closing hours – 10 pm. As far as leasing, there needs to be a balance with the organizations and leagues, there needs to be open days for the public and guidelines for maintaining the fields. A letter will be created to send out to leagues and organizations to get input for scheduling and maintenance. The Park Commission will create a draft for Park Policies to be discussed at a future meeting.
 - Things are winding down at the Community Park. All the hard mud has been scraped out and the wood chips are now in place. Dirt needs to be dug out of the dugouts and concrete put in so benches can be installed. Goal posts need to be purchased for the football/soccer field. Specs need to be put together for a Lawn Maintenance Contract so it can be put out for bid in December or January.
8. New Business – Salem Oaks would like to get on the December Agenda to discuss fixing the roof on the pavilion and request the Town of Salem taking over the park.
9. Diann T. motioned to adjourn the meeting, Mark Eberle seconded. Unanimously approved. Meeting adjourned at 8:10 p.m. NEXT PARK COMMISSION MEETING WILL BE THURS., DECEMBER 17, 2009 AT 7 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary