

PARK COMMISSION MINUTES

10/20/2010

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, October 20, 2010 at 7:00 p.m. Park Commission members present were: Josephine Weidman, Karen Ihlen, Crysti Neuman, Bill Barhyte, Colleen Glaves, and Mark Eberle. Larry Kamin was excused. Others present were: Pat Casey, Administrator; Linda Valentine, Chairman; and Marilyn Glaze, Park Commission Secretary.

1. Park Commissioner Josephine Weidman called the meeting to order at 7:00 p.m.
2. Crysti Neuman motioned to approve minutes from 9/9/10; Bill Barhyte seconded. Motion approved 5-0.
3. Karen Ihlen motioned to approve the Treasurer's Report; Mark Eberle seconded. Motion approved 5-0.
4. Citizen Comments: None.
5. Discussion and possible action on the renewal of 2011 Town of Salem Park Leases for Rock Lake Highlands Association, Lake Shangri-La Homeowners Association and Camp & Center Lakes Rehabilitation District (CCLRD). Crysti Neuman motioned to approve the 2011 Park Leases; Bill Barhyte seconded. Motion approved 5-0.
6. Discussion and possible action on issuing a Park Permit for use of the Park & Pavilion. Karen Ihlen motioned to approve (with corrections) issuing a Park Permit for use of the Park & Pavilion; Bill Barhyte seconded. Motion approved 5-0.
7. Ron Lehman of 5 Star Sports was present to explain their Youth Sports Program. The company has been in business for 6 years; they have their own equipment, insurance, and instructors. Their goal is to promote activities and get youngsters interested in sports. Their programs are geared more towards teaching than competition. The most popular age groups are: 3 - 4yrs. and 5 – 6 yrs. The average class size is 10 – 12 and the average cost is \$30 to \$35 per session (5 classes per session - \$6 to \$7 per class). Coaches/Instructors are mostly adults or college students. The Park Commission agreed to do some brainstorming and look into the youth sports program.
8. Discussion and possible action on the Western Kenosha County Historical Society is interested in replacing three doors and doing some repair work on a town building they are currently renting from the town and are requesting the permit fees be waived. Karen Ihlen motioned to recommend to the Town Board to go ahead with the plan to replace three doors and do some repair work and waive the permit fees; Bill Barhyte seconded. Motion approved 5-0.
9. Old Business - Bill Barhyte has used playground equipment and would like to know if the town would be interested in purchasing any of it for other parks. Mike Murdock would have to check out the equipment to make sure it meets current safety standards and we would need to get an opinion from the town's attorney on any liability issues. Bill needs to come back with a more detailed proposal. Mark Eberle asked exactly how many new park signs are we ordering, what is the down payment going to be and which parks are getting the new signs? (to be discussed at November Park Meeting).
10. New Business – There is a parcel of land coming up for sale which would expand a 20 acre area to 70 acres. The Park Commission gave Mr. Casey permission to proceed to investigate the costs. The Park Commission should reapply for the bridge grant of \$100,000 (which will be matched) to connect the active/passive areas of the park. The Community Park pavilion will be closed by the end of the month. The

dead trees in the park are being replaced. Dean Hintzman inquired as to what are the future plans for Yaws Boat Launch? The Town has no plans for the boat landing at this time.

11. Crysti Neuman motioned to adjourn; Bill Barhyte seconded. Meeting adjourned at 9:15 pm.

NEXT PARK COMMISSION MEETING WILL BE WEDNESDAY NOVEMBER 10, 2010 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary