


NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127**

**PARK BOARD MEETING
AUGUST 21, 2018
5:30 P.M.
AGENDA**

1. Discussion/Action- Minutes of July 17, 2018 meeting.
2. Review of Park Bills
3. Discussion of 2019 budget
4. Sunset Park Review
 - A. Discussion/Action- Update on work to be done
 - B. Discussion/Action - Update on proposed pavilion
 - C. Update on work on soccer field and land bridge work
5. Town Park Review
 - A. Discussion/Action - Update on work to be done
 - B. Update of painting/staining/repair of buildings
 - C. Information on tarps for hardball diamond
 - D. Update on installation of Zip line
6. Discussion/action – Sign installation at Nature Center; Park rules
7. Discussion/action - Changes to Tournament rental forms and fees
8. Discussion of using Town Park by MS Society
9. Update on Recreation Department-Dennis Michaelis
10. Correspondence
11. Adjourn


Barbara A. Whitmore, WCMC
Park Board Secretary
August 13, 2018

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656

**TOWN OF GENESEE
PARK BOARD MEETING
JULY 17, 2018**

Chairman Hill called the meeting to order at 5:32 p.m. Present were Michaelis, Werner and Gibson. Meier arrived at 5:35 pm. Hettwer and Gresser were absent. Also present were Town Board Supervisor Charlie Ross and Park Board Secretary Whitmore.

Discussion/Action- Minutes of May 15, 2018 meeting

Michaelis made motion to approve, Werner seconded, motion carried unanimously.

Review of Park Bills

The bills were reviewed and discussed.

Discussion of 2019 Budget

Gibson is starting to work on the budget for 2019, he suggested several things he felt we should be looking at for next year, – cost of electric gates, planting of new trees, 3 or 4 of the plastic rocks to cover the remaining vent pipes, septic cover and well pipe, as they are a hazard. Possibly re-paving the Town Park parking lot, tennis courts and basketball court. Trees at Sunset Park, with a discussion on a state grant program for trees, these are 50/50 grants. Gibson stated the Park Board should start putting money aside for these different large projects so they have funds put aside instead of budgeting large amounts of funds at one time. Gibson will be getting numbers for these items to review for the budget next month.

Sunset Park Review

Discussion/Action- Update on work to be done

The swings at Sunset will be moved to other locations and if all goes well, new swings will be purchased for Town Park, discussion.

Discussion of killing the weeds by the play structures, some of the trees are dying.

The crowning will be done on all four diamonds next week. Gibson brought up changing the mix on one of the ball diamonds preferably the one with the worse drainage, discussion. Hill said he would contact North Prairie and see what they use. Board members decided to continue using the same mix.

Discussion/Action - Update on proposed pavilion

Hill had no report this evening.

Update on work on soccer field and land bridge work

The land bridge was about complete and the entire project will be complete.

Town Park Review

Discussion/Action - Update on work to be done

Discussion of rentals of the pavilion with and without power.

Discussion/Action – Proposal language for painting/staining/repair of buildings

The Board agreed the buildings should be the same color, the pavilion and Lions building may need power washing on the underside of seating area.

Information on tarps for hardball diamond

A short discussion on if the tarps are needed, only home plate and the pitcher's mound would be covered. No action was taken.

Discussion/action – Zip line

- Color for Zip-line playground equipment
The Board agreed they wanted the colors to match what is currently there.
- Material to be used underneath zip line
The material under the zip line will be engineered wood chips
- Location of zip-line
Hill and Gibson will meet with the installer next week to discuss the location

The material for the new sand box will be the plastic timbers.

Discussion/action – Sign installation at Nature Center; Park rules

The Nature Center sign is in and needs to be installed. Discussion on the signage for the parks for rules and hours. Hill asked Meier to review the sign information.

Discussion/action - Changes to Tournament rental forms and fees

Hill asked Whitmore to see what the tournament held earlier this year cost the town for next month's meeting.

Update on Recreation Department-Dennis Michaelis

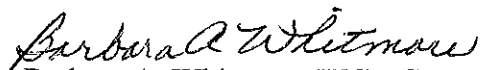
We are still taking signups for soccer, there is about another month for ball; discussion on rainout make up games.

Correspondence

The Junior Lasers has asked Michaelis if they could put signs up for sign-ups for try outs, discussion. The signs could be put up at their own digression.

Meier made motion to adjourn, Werner seconded, motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully submitted,


Barbara A. Whitmore, WCMC
Park Board Secretary