Meeting called to order by Pat Johnston at 9:05.

All members present: Susan Pagnucci, Marcia Wellnitz, Terry Kolberg, Pat Johnston, Marc Lybeck, Linda Clark. Also Donna Porter as liaison for Town Board.

Meeting notices were posted May 11th.

A motion to approve the agenda and dispense with the reading of the 10/10/2019 minutes (Marc/2nd Susan). Motion passed.

There is no money budgeted for our committee this year. The first item on the agenda is the idea of developing a two-year plan for the Town Hall Park and the Tomahawk Lake Park. Approval for the plan was unanimous. We will budget for any needs to structures/building, equipment and for any play needs.

Marc suggested:

Trail mower—so volunteers can mow the trails for summer walking.

Groomer—it presently takes 3-5 hours to groom the ski trails

Roller—this will flatten the trails so the groomer job will be much quicker. A roller can also be used on the sledding hill.

Marcia says Paul and Diane Aichele have volunteered the loan of their trail mower.

Marcia and Diane Aichele have also volunteered to pay for pizza lunch whenever volunteers are working at planting, grooming, mowing, etc.

Maintenance should be a line item for purchased trail equipment.

Marc said there is an empty shed which might be moved out to Tomahawk Lake Park to serve as storage for these pieces of trail equipment. Donna will check on the feasibility of this.

Patricia suggested each member take a specific part of the park—a building, court, play equipment, etc.—to see if work needs to be done on it. For instance, the skating rink warming shed needs a little care. Perhaps some ice skates are moldy and need to be tossed.

Susan has an idea a disc golf course might run along the trail cut behind the tennis court through to Ellison Lake Road. The National Disc Golf Association has donated in the past to help build new courses. Maybe they have grants.

The concession stand needs a new roof. Donna said a volunteer crew will replace the roof on 5/23/2020 spearheaded by Tom Renz.

Some further ideas

Fixing the cracks in the tennis courts (for which a sinking fund has already been started) More adult exercise equipment along the walking trail.

Patricia showed the committee photos she has taken of the cracks in tennis court, concession stand roof, the warming shed, etc. She will make a form so that we can sign up to inspect and suggest needs in one park area.

Patricia suggests we focus on how we can promote and support the efforts of the Friends of the Tomahawk Lake Park. The Friends are beginning fundraising. They have selected a loon logo. Susan suggested we need a permanent liaison from the Friends to our committee. Marc volunteered to be that person.

The committee discussed moving the sledding hill. We need to see what needs to be done in the way of planting, tree removal, cost of signs, etc. The old hill is steep and narrow and also interferes with the actual skiing. The new suggested placement from the new warming hut down to the lake is ideal. Parents can stay warm in the shed while watching their kids sled. The steps up the hill might be used too. Donna will try to get the closure of the old sledding hill on the Town Board agenda for 5-19-2020 to begin the process.

Grants were the next item. We will ask Pam Toshner if she might look for and help write any needed grants. We will also ask the EMT's who work for the town full-time now if, in their spare time, they might check for grants. Susan volunteered to help with the writing of any grant which looks good for our needs.

We discussed the tennis court windscreens. We will check their condition. Donna Porter said there *is* new screen. But the plan is to use the current screens as long as they work.

Patricia thanked the committee. We will try to complete the Two-Year Park Plan by July or August. The June meeting will be in both parks to inspect and designate who will work on which aspect of the park to put into the plan.

Motion to adjourn (Marcia/2nd Susan). Motion passed.

respectfully submitted, Susan Pagnucci, secretary