

BARNES PARKS AND RECREATION MEETING

OCTOBER 12, 2017 9:00 AM AT TOWN OFFICE

Present at the meeting were Donna Porter, Marcia Wellnitz, Jill Karlsson, Susan Pagnucci and Mary Krook as alternate for Linda Clark. Also at the meeting was Eric Altman (town foreman).

Donna called the meeting to order at 9:00. Roll call was taken to establish a quorum and verification of public notice was established.

A motion was made by Donna and seconded by Jill to approve the agenda and dispense with reading the minutes from 9/14/17. (C)

Park grants were discussed. Susan gave a report on a new grant from State Tourism Board for town advertising of events. The tourism group in town can apply for \$40,000. There is a separate park grant available with a deadline of December 10, 2017.

Eric said we will need county permits for some projects at Tomahawk such as landscaping, handicapped availability, etc. He suggested we could hire an engineering firm for park planning. Eric told us about Bayfield Co. having \$80,000 for trail improvement availability. He will check on requirements and date available.

Susan made a motion and seconded by Mary that Donna take the following recommendations to the board: Hire a firm to do a plan and drawings for a park design. (C) Many grants are 50/50 and we should check for volunteer work from Gordon Camp and Drummond school volunteer program for hours needed to fill our 50%.

Eric discussed the trail around the park.

Budget items for next year are 1) windscreens for tennis court area. (2) Stain for play equipment. (3) New benches for basketball area and tennis court. (4) Leveling the parking lot area & baseball field. (5) Paint benches & bleachers and

paint bathroom. (6) Town labor for projects. (7) Engineering fees. (8) Painting the skating the rink.

We skipped #8 on agenda as nothing was submitted for this item.

The Event Sign policy was discussed. What is Type 1 funded event? We should list that so people will know what it is. It was suggested to change the wording from 2 weeks to 14 calendar days and 1 week to 7 calendar days under c in Procedure. Also we change the wording that the Form “must” be received to “shall be received under c in Procedure. Donna will take this to town board for approval.

Jill made the motion with Mary seconding it that we adjourn at 10:48. (C)

Respectfully submitted:

Marcia Wellnitz, Secretary