

PARKS & RECREATION COMMITTEE MEETING TOWN OFFICE AUG. 9, 2018 9AM

Susan called the meeting to order at 9:07 Member roll call: Susan Pagnucci, Marcia Wellnitz, Jill Karlsson, Pat Johnston, (Linda Clark absent), alternate Mary Krook, & Town Board liaison- Donna Porter.

Motion by Marcia, 2nd by Susan to approve the agenda, passed.

Minutes of the July meeting were amended as follows: 1)."Donna will be liaison to the Town Board"— will replace "has resigned". Thank you Donna for all the work you do.

2). There was a discussion of purchasing 2 new picnic tables -remove the word in "favor" and replace with the word "liked". Motion to approve minutes as amended-changed- by Jill, 2nd by Pat- carried.

Donna gave a report on the tennis court wind protection attachments- they have torn out-loose- and also what the company has replaced.

Pat gave a report on the planting (phase 1) between the parking lots at Tomahawk Park.

Donna gave a report on the cement poured for the warming house-shed. The grant also includes bringing electric ( Dahlberg) to the pump. Discussion also on having the current water source- well-tested.

Susan : Brought up the program "Kids Don't Float". Pat will follow up for more information from the "Friends of Eau Claire Lakes" organization.

Discussion and suggestion that the park bathrooms should have inspections more often.

There was a discussion on the park walking path-trails. Motion by Jill, 2nd Pat that the skid steer go through the trail before frost-asap -to remove tree roots and keep the trail open, carried.

Current-old- bylaws & goals were reviewed & discussed. Changes suggested. Susan will type the document and send copies to committee members - the committee will go over at the next meeting.

(Sept.13, 2018).

Motion to adjourn 11:33 by Jill, 2nd by Pat, carried.

Respectively Submitted,

Marcia Wellnitz