

TOWN OF BARNES

PARKS AND RECREATION MEETING

February 9, 2015

The meeting was called to order at 10:10.

A roll call was taken. Linda Clark, Sue Pagnucci and Donna Porter were present at the meeting. Bruce Hanson was also present. Marcia Wellnitz and Viola Friermood were absent.

The last meeting minutes were approved. Motion by Linda/Sue. (C)
The agenda was approved by Sue/Linda. (C) Agenda was properly noticed to public by Brenda Bakke, Town Clerk.

Bruce Hanson had researched 7 grants. Some are for matching funds and some are not. We decided that our first priority is in resurfacing the tennis court. Bruce thought we should apply for several grants. He has also looked into three contractors with regards to the resurfacing. One was in Bloomer, one in Duluth and another close to area. We have \$40,000.00 in our budget now. Bruce suggested we at least try for the DNR Stewardship grant not to exceed \$100,000.00.

A motion was made by Sue/Linda to pursue the tennis court by applying to the top three on his list of potential grant opportunities which would be the DNR Stewardship, Green Bay Packer Foundation and the Otto Bremer Foundation. (C) This would include our tennis court, walking path and the basketball courts depending on how much of a grant we would receive.

A motion was made by Linda/Donna that Sue would be our representative from the Parks and Recreation Committee to the Tourism Committee. (C) We will bring this up to the Town Board, if necessary. The Tourism Committee has discussed this at their meeting and would probably send a representative from their committee to our meetings. These two committees will sometimes be working together on projects.

Sue mentioned that we need to come up with new contact information on the skiing brochure for Tomahawk Park. Bruce mentioned that the town's website is being re-done and maybe that could be up-dated snowfall to snowfall throughout the season and placed on the website. Sue will talk to Barb about maybe coming up with a new brochure and Donna mentioned that we could see what Lu Peet from the Blog would charge to print this.

Motion was made to adjourn by Linda and seconded by Sue.

Respectfully submitted:

Donna Porter