

Town of Rock Creek Park Commission

May 9th 2022 Minutes

1. Attendance:

- | | | | | |
|--------------------|--|--------------|----------|--------|
| a. Roy Splinter | roysplinter@yahoo.com | 608.213-5241 | Expires: | 6/2028 |
| b. Scott Lawton | slawton84@hotmail.com | 715.520-0751 | Expires: | 6/2026 |
| c. Missy Hazen | missyhazen@wwt.net | 715.495-3326 | Expires: | 6/2024 |
| d. Derrick Bauer | dbauertoptier@gmail.com | 715.279-6061 | Expires: | 6/2022 |
| e. Willie Sandberg | williamepsandberg@gmail.com | 715.495-0321 | Expires: | 6/2025 |

Absent:

- | | | | | |
|----------------------|--|--------------|----------|--------|
| a. Austynn Bonesteel | austfritze@hotmail.com | 715.495-7152 | Expires: | 6/2027 |
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Public:

- a. Dick/Sue Dahl
- b. Steve/Kathy Dahl

2. Meeting called to order at 7:04pm.

3. Minutes from April 11th read. Motion not carried. Financial error in Pickle Ball donation needs correction and resubmitted for next meeting.

4. Kylie Bauer accepted the position to be our third park/restroom cleaner.

5. Pigeons continue to be a problem as they make messes throughout the shelter. Both Scott and Willy will take corrective action.

6. Pickle Ball Court Discussion

- a. The Pickle Ball committee has raised enough money to move forward with the basics of the Pickle Ball court! However, they will continue their quest to garner more donations to help offset the cost.
- b. Derrick went over 2 of the 4 quote concrete requests from contractors. Committee decided to contract with Fox Valley Concrete for \$19,000. Motion was passed by SL, 2nd by WS to accept, vote taken all in favor.
- c. Placement of the Pickle Ball court was discussed with three options: Volleyball Court area, Horse Shoe Pit area, and South East area of the Volleyball Court. Committee decided to go with the South East area. Motion was passed DB, 2nd by WS to accept, vote taken all in favor. This motion also carries additional cleanup of trees and debris in the park. The fallen trees will be made available to the community.
- d. There is a Front Door program for cyber grants. The Front Door program is used by large corporations such as Walmart to give grants to charitable organizations such as ours. But to be part of the program your organization need to be classified as a 501(C)3 and ours park is not. Roy looked into the 501(C)3 program and appears to be a straight forward but would like to discuss with the town board at their next meeting. Scott was going to look over the application process and provide his input from a possible tax situation.

7. Park Sign – The new layout design for our new park sign is getting close to approval. Willy will be making some minor tweaks to the wording. Motion was made MH to spend up to \$900, 2nd by DB to accept, vote taken all in favor.

8. The park has a mole problem specifically around the shelter that is making it unsafe stepping from the pavement to the grass. Roy got a bid from 1st Choice Pest Solutions to remove the moles. Motion passed by RS to spend \$375 to 1st Choice Pet Solutions, 2nd by MH to accept, vote taken all in favor.

9. Open comments from Committee Members:

- a. Missy – Durand Little League will like to use our ballfield on Sunday and Wednesday nights.
- b. Derrick – Requested a motion to spend \$340 to purchase woodchips for the playground area. Motion passed by MH, 2nd by WS to accept, vote taken all in favor.

Dated this 11th day of May - Roy Splinter

- c. William – Opportunity to purchase Busch Light for the July 4th Picnic at a reduced price. Missy will review beverage list from 2021 to see how much was purchased and work with Willy to see if a deal can be made.
 - d. Roy – Bases at our ball diamond need replacing. Cordless microphone is in and Roy will setup a time to meet with Mike at Schlenker Sound to get this installed.
10. Reviewed and approved the Fireworks sponsorship letter. Mailing will be sent out to businesses and individuals this week.
 11. Public comment - None
 12. Next meeting is scheduled for Wednesday May 25th at 7:00pm.
 13. Food Committee meeting for July 4th Activities is scheduled for Wednesday June 8th.
 14. Meeting adjourned at 9:40 Motion passed by DB, 2nd by MH. Vote taken all in favor.

Dated this 11th day of May - Roy Splinter