

# Town of Rock Creek Park Commission

## Meeting Minutes

April 8th, 2024

(7:00 pm)

1. Called meeting to order at: 7:00pm
2. Attendance
  - a. Members
    - i. Roy Splinter [roysplinter@yahoo.com](mailto:roysplinter@yahoo.com) 608-213-5241 Expires: 6/2028
    - ii. Missy Hazen [missyhazen@wwt.net](mailto:missyhazen@wwt.net) 715-495-3326 Expires: 6/2024
    - iii. Scott Lawton [slawton84@hotmail.com](mailto:slawton84@hotmail.com) 715-520-0751 Expires: 6/2026
    - iv. LaMoine Dohms [Lamoine.dohms@gmail.com](mailto:Lamoine.dohms@gmail.com) 715-832-7018 Expires: 6/2027
    - v. Jesse Weiss ([premier.pllumbing@aol.com](mailto:premier.pllumbing@aol.com)) 715-279-2525 Expires: 6/2025
    - vi. Derrick Bauer [dbauertoptier@gmail.com](mailto:dbauertoptier@gmail.com) 715-279-6061 Expires: 6/2029
  - b. Absent- None
  - c. Public-None
3. Minutes for October 5, 2023 – DB motion to approve, JW 2<sup>nd</sup>, all agree.
4. Septic Update – No removal of volleyball courts needed, Still looking at Survey of property.
  - a. DB Brought up if we should move mound further south to make more room for future expansions.
5. Pickleball Updates
  - a. Need to plant grass around court.
  - b. LD wants to gravel under the fence to reduce weed whipping damage to the fence.
  - c. Lighting, not sure if it is needed or not.
6. Car Show
  - a. Poster Approved – discussed entry fee of \$5 vs \$10.
  - b. Sponsor Update – Rock Falls Raceway, Endless, Auto Value, Napa
7. Park Opening Date: April 22<sup>nd</sup>, need to clean toilets with chemicals, JD has idea.
8. Food Committee: Roy and Missy will manage food.
  - a. Park Reservations: May 4<sup>th</sup> is first, June July and ½ August Saturdays are booked.
9. On Call Member Responsibility: Town Board Meeting 3<sup>rd</sup> Tuesday of each month
  - a. May Jesse, June Scott, July Roy, August Missy, September Lamoine, October Derrick
10. Signoff of Bills: None
11. Open comments from Committee Members
  - a. Missy – Fireworks Paid, need to get permission from farmer.
  - b. Roy- Still need one person for bathroom cleaning.
  - c. Jesse- None
  - d. Derrick-None
  - e. LaMoine- None
  - f. Scott – Kirsten has resigned from committee, no replacement.
12. Public comment – none
13. Next meeting dates – May 13<sup>th</sup> 7pm
14. Meeting adjourned at: 8:10pm RS motion, MH 2<sup>nd</sup>, all approved.

**Submitted/posted by Scott Lawton, May 3rd, 2024.**