Town of Rock Creek Park Commission

Meeting Minutes October 5th, 2023 (6:30 pm)

- 1. Called meeting to order at: 6:35pm
- 2. Attendance
 - a. Members
 - i. Roy Splinter roysplinter@yahoo.com 608-213-5241 Expires: 6/2028
 - ii. Missy Hazen missyhazen@wwt.net 715-495-3326 Expires: 6/2024
 - iii. Scott Lawton slawton84@hotmail.com 715-520-0751 Expires: 6/2026
 - iv. LaMoine Dohms Lamoine.dohms@gmail.com 715-832-7018 Expires: 6/2027
 - v. Kirsten Francis kirst.francis@gmail.com 715-514-7771 Expires: 6/2030
 - vi. Jesse Weiss (premier.pllumbing@aol.com) 715-279-2525 Expires: 6/2025
 - b. Absent

i. Derrick Bauer <u>dbauertoptier@gmail.com</u> 715-279-6061 Expires: 6/2029 c. Public

- 3. Minutes for September 5, 2023 MH motion to approve, LD 2nd, all agree
- 4. Memorial Benches at Park Cemstone has agreed to supply the concrete for the benches as a donation, we need to put together a letter for donation and send to them. Will make spots for 4 benches and a walk into the pickle ball courts. Scott will do this. Jesse and Derrick will help with preparing the molds for the concrete
- 5. Fencing: Lamoine has found anonymous donors for a fence around the pickleball courts, wants completed in the fall, 6' fence go all the way around the courts.
- 6. Perc Test: Jesse shared result of the perc test, drain field would be in the trees to the south, turns out the park is owned by two different people. Rocks falls owns the main part with buildings, Offuts own the trees and volleyball courts. Drain field will cross parcels. Need to figure this out.
- 7. Hasqvarna Lawn Tractor: LD completed the sale.
- 8. Water: Jesse Iron in the water when dry and low water table, will look at town hall to discuss options for using their water softener.
- 9. Money Approvals:
 - a. Preapprove Septic Pump \$1000 RS 1st MH 2nd all approved
 - b. Preapprove final mowing: \$120 RS 1st MH 2nd all approved
 - c. Preapprove Cemstone Concrete Delivery Charge \$300 RS 1st JW 2nd all approved
- 10. Open comments from Committee Members
 - a. Missy Town is asking again if committee wants to keep up other parts of town, committee votes no.
 - b. Roy-None
 - c. Jesse- None
 - d. LaMoine-None
 - e. Scott None
- 11. Public comment none
- 12. Next meeting dates TBA
- 13. Meeting adjourned at: 7:30pm RS motion, MH 2nd, all approved

Submitted/posted by Scott Lawton, November 6th, 2023