

# Town of Rock Creek Park Commission

## Meeting Minutes

September 11th, 2024

(7:00 pm)

1. Called meeting to order at:
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: 6/2031
    - 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. Dustin Nelson [nelsond8003@my.stout.edu](mailto:nelsond8003@my.stout.edu) 715-271-2270 Expires: 6/2030
  - b. Absent
    - i. Jesse Weiss ([premier.plumbing@aol.com](mailto:premier.plumbing@aol.com)) 715-279-2525 Expires: 6/2025
    - ii. Derrick Bauer [dbauertoptier@gmail.com](mailto:dbauertoptier@gmail.com) 715-279-6061 Expires: 6/2029
  - c. Public
3. Minutes from 08/07/2024 Meeting Approved by MH 1<sup>st</sup> LD 2nd
4. On Call Person of the Month: LaMoine Dohms, Town Board meeting September 17th 7pm
5. Memorial Bench Update-
  - a. Found same blue bench, now must find donations to buy them.
6. Septic Update/Woods Acquisition
  - a. Survey Update - Maps are recorded, Transfers are pending
    - i. Stipulations of Offutt company says we must build a fence to separate the farm field from the park property. Need to discuss and get more details on what type of fence.
7. Baseball Field New Bases-will install in spring
  - a. Silas willing to clean up the field next year, donate labor
    - i. Would also like to bid for mowing
    - ii. Will try to get Silas to next meeting
8. Park Closing
  - a. Electrical Off Date will watch the weather
  - b. Water off/Clean up date October 19<sup>th</sup> in the morning
9. Toilets needing repair.
  - a. Women's- one women's stall is a problem. Jesse will fix this fall or spring.
  - b. Men's- ok
10. Signoff on bills/receipts
11. Open comments from Committee Members
  - a. Missy – 2 park rental deposit donations, need a new 1<sup>st</sup> aid kit, Fridge needs to be cleaned
  - b. Roy – Pickleball court paint for next year need to discuss
  - c. Derrick- absent
  - d. Jessie- absent
  - e. Scott- Need to review our balance sheet, Roy is checking with town to see what we have.
  - f. LaMoine- need to advertise for benches
  - g. Dustin- none
12. Public comment -
13. Next meeting dates – October 9<sup>th</sup> 7pm
14. Meeting adjourned at- 8:10pm, Motion to Adjourn: RS 1<sup>st</sup>, MH 2nd

**Submitted/posted by Scott Lawton – August 8th, 2024.**

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