

# Town of Rock Creek Park Commission

## Meeting Minutes

August 9<sup>th</sup>, 2023

(7:00 pm)

1. Called meeting to order at: 7:05pm
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. Willie Sandberg [williamepsandberg@gmail.com](mailto:williamepsandberg@gmail.com) 715.495-0321 Expires: 6/2025
    - iv. LaMoine Dohms [Lamoine.dohms@gmail.com](mailto:Lamoine.dohms@gmail.com) 715-832-7018 Expires: 5/2030
  - b. Absent
    - i. Kirsten Francis [kirst.francis@gmail.com](mailto:kirst.francis@gmail.com) 715-514-7771 Expires: 6/2027
    - ii. Derrick Bauer [dbauertoptier@gmail.com](mailto:dbauertoptier@gmail.com) 715.279-6061 Expires: 6/2029
  - c. Public
    - i. Jesse Weiss ([premier.plumbing@aol.com](mailto:premier.plumbing@aol.com))
3. Minutes for July 10<sup>th</sup> 2023 – WS motion to approve, MH 2<sup>nd</sup>, all agree
4. New Meeting Facilitator – Scott Lawton will take over for Kirsten Francis.
5. Pickle Ball Fence – Deferred to future meetings. No action taken.
6. Memorial Benches at Park – Willy presented six different bench options to the committee from Uline and Thebenchfactory. Consensus was to provide two different options to those who wish to place memorial benches at the park. The options include the Terrace bench from Uline and Plastic-Coated Personalized Bench from Thebenchfactory. More discussion forthcoming on placement.
7. Jesse Weiss to be sworn in on August 15<sup>th</sup> at next Town Board. Jesse will replace Willie Sandberg. Thanks to Willie for all the time and effort to help make the park what it is today!
8. Capital Improvement – Percolation Test needed to install new septic system. Cost ~\$675
9. Open comments from Committee Members
  - a. Missy – none
  - b. William- Roy made a motion to spend \$175 to purchase the ball field drag from Willie. LD 2<sup>nd</sup>, all agree
  - c. Roy- Presented the idea the committee member on-call for the month should attend the monthly board meeting to provide the board updates on the park.
  - d. LaMoine- none
10. Public comment – none
11. Next meeting dates – Tuesday September 5<sup>th</sup> 2023 at 7 pm at the town hall
12. Meeting adjourned at: 8:10pm MH motion, LD 2<sup>nd</sup>, all approved