## **Town of Rock Creek Park Commission**

## April 10<sup>th</sup> 2023 Minutes

## 1. Attendance:

a.	Roy Splinter	roysplinter@yahoo.com	608.213-5241	Expires:	6/2028
b.	Missy Hazen	missyhazen@wwt.net	715.495-3326	Expires:	6/2024
c.	Scott Lawton	slawton84@hotmail.com	715.520-0751	Expires:	6/2026
d.	Kirsten Francis	kirst.francis@gmail.com	715-514-7771	Expires:	6/2023
e.	Willie Sandberg	g williamepsandberg@gmail	<u>.com</u> 715.495-0321	Expires:	6/2025
f.	Derrick Bauer	dbauertoptier@gmail.com	715.279-6061	Expires:	6/2029

## Public:

- a. Sue & Dick Dahl
- b. Steve & Kathy Dahl
- 2. Meeting called to order at 7:05pm.
- 3. Minutes from October 10<sup>th</sup> Motion by WS, 2<sup>nd</sup> by SL to accept; vote taken all in favor
- 4. Pickle Ball Court
  - a. Donations No more grants outstanding
  - b. Plaque Willy will contact Charlie at SuperSign Man and to solicit options to recognize the sponsors/donors. Current discussion is to hang the plaque/sign on the pavilion east wall.
  - c. Fence Derrick will solicit estimates with the possibility to do it ourselves. A 6' or 8' fence on both ends of the court.
  - d. Strong interest in hosting a tournament at our annual July 4<sup>th</sup> event.
- 5. The Park Committee is looking for a replacement for Austynn Bonesteel
- 6. Opening/closing of the Park
  - a. Electricity was turned on March 30th.
  - b. The park will officially open Saturday, April 15<sup>th</sup>
  - c. Committee Members will meet at 8am on the 15<sup>th</sup> to turn on water, open bathrooms, etc.
  - d. The park will officially close on October 14<sup>th</sup>.
- 7. Park Cleaning throughout the year will be done by Nash Christenson, Kylie Bauer, and Ashlyn & Olivia Strand
- 8. The Park will continue with J & K Lawncare for lawn mowing throughout the year. This includes spraying the ball diamond for weeds.
- 9. Park Balance \$28,512
- 10. Park Reservations Missy confirmed we have 16 reservations so far.
- 11. Preparing for Fireworks
  - a. Motion made by WS, 2<sup>nd</sup> by DB to spend \$6000 on fireworks this year
  - b. Banners Roy will work on creating new banners that are displayed at both ends of town. Our old banners do not correctly reflect the time/events of July 4<sup>th</sup>
  - c. Parade Route will be the same as the years prior. Start at the east Cemetery and finish at the park.
  - d. Sponsorship Sponsorship Letters for fireworks will be mailed on May 11<sup>th</sup>.
- 12. Open comments from Committee Members:
  - a. Missy Create a monthly maintenance contact for the park.
  - b. Derrick None
  - c. William Will not be around for our July 4<sup>th</sup> event this year and will look to see if someone can step in and manage the car show the day of the 4<sup>th</sup>
  - d. Scott None
  - e. Kirsten None
- 13. Next meeting is scheduled for May 8<sup>th</sup> 2023 at 7:00pm.
- 14. Meeting adjourned at 8:40 Motion passed by DB, 2nd by WS. Vote taken all in favor.