

Town of Rock Creek Park Commission

April 11th, 2022 Minutes

1. Attendance:

- | | | | | |
|----------------------|--|--------------|----------|--------|
| a. Roy Splinter | roysplinter@yahoo.com | 608.213-5241 | Expires: | 6/2028 |
| b. Scott Lawton | slawton84@hotmail.com | 715.520-0751 | Expires: | 6/2026 |
| c. Missy Hazen | missyhazen@wwt.net | 715.495-3326 | Expires: | 6/2024 |
| d. Willie Sandberg | williamepsandberg@gmail.com | 715.495-0321 | Expires: | 6/2025 |
| e. Derrick Bauer | dbauertoptier@gmail.com | 715.279-6061 | Expires: | 6/2022 |
| f. Austynn Bonesteel | austfritze@hotmail.com | 715.495-7152 | Expires: | 6/2023 |

Absent:

- | | | | | |
|------------------|--|--------------|----------|--------|
| a. Rachel Kummer | bakummer@wwt.net | 715.279-1180 | Expires: | 6/2027 |
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Public:

- a. Dick & Sue Dahl
- b. Steve & Kathy Dahl
- c. Alice & Roger Bauer

2. Meeting called to order at 7:08pm.

3. Minutes from October 11th, 2021 – Motion by MS, 2nd by RS to accept; vote taken all in favor.

4. Pickle Ball Court Discussion

- a. Raised \$11,350 in donations (does not include The Park's contribution)
- b. Steve & Kathy Dahl have donated \$1,700.00 in accessories for the courts [posts, nets, cranks, tie downs, etc.], not included in total donation amount.
- c. Discussed all donations will be displayed at the pickleball courts by Tier Recognition. Tier Recognition amounts to be determined.
- d. Staking out options for placement at park week of 4/18th

5. Opening of the park

- a. Inspection of the park will be conducted week of 4/18
- b. J&K Lawncare will continue with the Landscaping/lawncare at the Park – Motioned by RS, 2nd by MH to accept; vote taken all in favor.

6. Looking for one more person to clean the restrooms; about 6 weeks.

7. No new update on Memorial Tree at this time.

8. Park Reservations are starting to fill up. It was determined Oct. 16th will be the closing of the Park bathrooms, weather dependent.

9. Monthly shifts will be taken to distribute park duties

- a. April – Derrick
- b. May – Willy
- c. June – Scott
- d. July-Roy
- e. August-Missy
- f. September-Austynn
- g. October-Derrick

10. No bills/receipts to signoff, waiting for checkbook.

11. Pigeon presents have been cleaned up.

12. 4th of July Festivities

- a. Based on inflation, firework expenditure was raised to \$6,000; motioned by WS, 2nd by RS; vote taken all in favor.
- b. Parade route will be the same as 2021
- c. Continuing to seek new grillers

- d. Tractor Pull registration to be completed asap, fee \$470; motioned by WS, 2nd by RS; vote taken all in favor.
- e. Additional 4th of July activities will be determined at next meeting (May 9th)
- 13. Additional sponsors to add to the list for firework donation list. Flyers to be sent out by the end of May 13th; receive donations by June 3rd in order to get updated tiered flyer out by June 10th.
- 14. Design options for a new park sign are in the works.
- 15. Drainage field options will be held off until Fall or Spring 2023.
- 16. Open comments from Committee Members:
 - a. Missy – None
 - b. Derrick – None
 - c. William -wood chips need replacing/updating. Derrick Bauer is checking into pricing.
 - d. Roy – Grills in the park are crooked. Plans to straighten them back to normal will take place when we have equipment on site for the pickleball courts. Electrical panels need attention. Circuits keep breaking when too many appliances are plugged in. Solenoids still need to be fixed. Sanitation stations will be pulled out when weather warms up a bit. Looking at getting bids/estimates for mole control at the pavilion. Austynn is the only one needing keys to the park.
 - e. Scott – None
 - f. Austynn-None
 - g. Rachael- absent.
- 17. Public comment - None
- 18. Next meeting is scheduled for Monday May 9th @ 7pm
- 19. Meeting adjourned at 9:41pm.