Town of Rock Creek Park Commission

Agenda May 8th 2023 (7:00 pm)

- 1. Called meeting to order at: 7:05pm
- 2. Attendance
 - a. Members
 - i. Roy Splinter oysplinter oyahoo.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. Kirsten Francis kirst.francis@gmail.com 715-514-7771 Expires: 6/2023
 - v. Willie Sandberg williamepsandberg@gmail.com 715.495-0321 Expires: 6/2025
 - vi. Derrick Bauer dbauertoptier@gmail.com 715.279-6061 Expires: 6/2029
 - b. Public
 - i. Dick Dahl
 - ii. Mr. & Mrs. Dohms
- 3. Minutes for April 10th, 2023- motion by MH 2nd by SL to accept, vote taken all in favor
- 4. Pickle Ball Court
 - a. Plaque- draft reviewed, few updates wanted (consistent capitalization, correct name spelling, and add established date) Willy will contact Charlie at SuperSign Man for final draft prior to approval.
 - i. WS made motion to pre-approve up to \$600 for sign, DB 2nd, vote taken all in favor.
 - b. Fence Derrick brought quote from Freedom Fencing and Landscape, LLC for 6' galvanized chain link fence. Will revisit post 4th of July festivities
- 5. Update on replacement for Austynn- LaMoine Dohms joining the Park Commission!
 - a. Swearing in May 16th at town board meeting
 - b. Contact: LaMoine Dohms Lamoine.dohms@gmail.com 715-832-7018
- 6. Review July 4th Sponsorship Letter reviewed, will be updated with updated sponsorship levels. To be mailed out May 11th. Donations due by June 2nd.
- 7. Signoff on bills/receipts- labels for sponsorship letter, repair materials for park bathroom toilets
- 8. Preparing for our July 4th Festivities
 - a. Parade- Shriners will not be requested by the park committee as they require a \$500 donation.
 - b. Car Show Willy has sponsor, LaMoine to help advertise and look for possible co-sponsors. Looking for a non-committee member to run the car show.
 - i. Car show from 10a-2p on July 4th, cars are welcome to join parade at 3. Free admission, spectators will be judges.
 - c. Bean Bag Tournament- July 3rd, Roy to contact Doug to see if he will facilitate.
 - i. Sign up at 4:30pm, tournament starts at 5pm
 - d. Banners- Roy getting new banners to be more generic (parade, fireworks, grilled chicken dinner)
 - e. Raffle/auction items- all committee members to solicit for raffle/auction donations/items
 - f. Review Food List and Prices Missy, Scott, and Kirsten to meet June 1st, 6pm for 4th of July food planning.
 - i. Follow up at June Park Commission meeting on possible purchase of popcorn machine.
 - g. Bouncy house committee agrees to bring back this year
 - h. Live Music Crickets and the Kid, Willy to contact band to play from 6:30-9:30pm on July 4^{th} . MH made motion and KF 2^{nd} to pay band \$250, vote taken, all in favor.

- 9. Open comments from Committee Members
 - a. Missy- need for volunteer list review for July 4th help, need to renew picnic licenses
 - b. Derrick- none
 - c. William- none
 - d. Scott-none
 - e. Kirsten-none
 - f. Roy-alcohol licenses need renewal, will contact town to close roads for parade
- 10. Public comment none
- 11. Next meeting date June 8, 2023 at 7 pm at the town hall
- 12. Meeting adjourned at: 8:35pm. Motion passed by WS, 2nd by DB, vote taken, all in favor.

Dated this 10^{th} day of May 2023- Kirsten Francis