

PARKS & RECREATION
COMMITTEE MINUTES

4:30 PM

October 2, 2007

PRESENT: Way, Herter, Tate, Morack, Romberg

OTHERS: Miller

Way called the meeting to order at 4:30 p.m. and convened for the Parks Tour.

Way reconvened meeting at 5:35 p.m. Tate arrived at 5:30 p.m.

Herter arrived immediately following the DPW meeting.

1. Morack moved to approve the agenda, seconded by Romberg. Motion carried.
2. Miller presented the letter prepared by the Wisconsin Department of Natural Resources of a "Notice of Complete Application" for the Wolf River Trail Project. A copy of the notice has been sent to The Press-Star, Kyle Zibung-Corps of Engineers, Jeff Henneman-County Zoning, Bryan Lockman-Conservation Warden, Saputo Cheese-Adjoining Property Owner, and Karen Gething Insurance Agency-Adjoining Property Owner.
3. Acting Director's Report:
 - a. Miller presented the board with the pictures of the statues at Franklin and Hatten Park and the concern of Milton Palmer who carved them, of their condition. It is the board's recommendation to have Palmer assess the statues and salvage if possible.
 - b. Miller gave the board the two quotes she received from two different companies, regarding security cameras at Memorial, one with a wireless system and one with a hardwired system. Discussion came to the conclusion that the wireless option would be optimal if it made the system more portable. Miller will present the board with two wireless quotes at the next meeting, along with the service agreements provided by each company.
 - c. Miller gave an update on the West Boat Launch and it's conditions, after discussion it was decided that the launch would need to be repaired considering this is a problem year after year and the predictability of the water line is not possible. Miller reported that she has talked with Jeff Bodah and they will be discussing the steps that need to be taken with the Department of Natural Resources to do so.
4. The Chair presented the committee with the concerns that he had regarding the Local Leisure Provider's Contracts and Agreements with the city. The biggest concern is the liability of the city during these Providers activities on City property. Romberg noted that there is a policy in place with in the city. Miller

- will speak with Jim Villiesse and present the board with the policy at the next meeting. She will also provide the Local Leisure Providers with a letter and template for the Certificate of Insurance that we would like them to provide for us.
5. Monthly Pool Reports were presented along with a report from the Pool Manager with new and upcoming programs.
 6. New Business
 - a. Miller presented a report from the Senior Center Director. The report included the new programs and ideas Kim Ebert, Director has and plans to implement at the Center.
 - b. The Chair explained the new format to the more detailed agenda. A new line item will include a “Committee Member Report” and he encouraged committee members to contact Miller if there was something they would like to add to that item by the last Tuesday of the month.
 7. The next agenda will include
 - a. Further discussion on the Local Leisure Providers Agreement found in the Financial Policy.
 - b. Security Camera bids

Tate moved to adjourn, seconded by Morack. All Ayes. The meeting was adjourned at 6:30 p.m.