

PROCEEDINGS OF THE LITTLE SUAMICO PARK COMMITTEE

May 5, 2008

Meeting Site: Little Suamico Town Hall **Time:** 6:30 p.m.

Committee Members Present:

Jen Folk	Rich Roth
Keith Helmle	Sara Arndt
Lee Helmle	Bill Ahnen
Gary Pusick	

Committee Members Absent: Dale Pinkston

Summary of Discussion: Minutes from May 5, 2008 Park Committee meeting

1. Call to Order:

Keith Helmle called the meeting to order at 6:35 p.m.

2. Approval of Agenda:

A motion to approve the agenda was made by Gary Pusick, seconded by Bill Ahnen, unanimously approved, motion carried.

3. Approval of Minutes:

A motion to approve the November 12, 2007 meeting minutes was made by Jen Folk, seconded by Bill Ahnen, unanimously approved, motion carried.

4. Communications:

There were no communications for this month's meeting.

5. Town Update:

Elmer updated the committee on the park opening for the season. The water has been turned on and the security cameras are working. The plan is to drag the ball diamonds when they dry out. The town has also purchased a lawn mower. Town employees will be mowing the grass at the park.

6. Discuss Restroom Facilities:

The committee discussed options for improvements to the restrooms. It was decided that spending a relatively small amount of money this year could make the restrooms usable for a few more years. Jen Folk made a motion to purchase glass board and good doors to improve the restrooms for a price of approximately \$1000.00. Seconded by Gary Pusick, unanimously approved, motion carried.

7. Review Bleacher Prices/Information:

This item is moved to the June agenda. Jen Folk will bring some information/prices on smaller sets of bleachers.

8. Recreation Trail Grant:

The deadline for the submission of the grant application was April 15, 2008. There was no further update.

9. Schoolhouse Rd Property:

There was some discussion as to whether the committee/town should begin to set money aside each year in order to begin saving for future development or land acquisition, in the event that additional land becomes available.

10. Park Committee Member Terms:

The terms for 3 of the current park committee members expired in April. Rich Roth, Lee Helmle, and Sara Arndt agreed to continue as members of the park committee. Elmer Ragen will address the reappointment of these members to the Town Board at its next meeting. The reappointment will be for 3 years, expiring in April 2011.

11. Adjourn:

A motion to adjourn was made by Gary Pusick, seconded by Sara Arndt, unanimously approved, motion carried. The meeting adjourned at 7:42 p.m.

Next Meeting:

The park committee meetings are scheduled for the first Monday of the month. The next meeting will be Monday, June 2, 2008 at 6:30 p.m.

Remember June's meeting will be held at the park!