

PROCEEDINGS OF THE LITTLE SUAMICO PARK COMMITTEE

November 3, 2008

Meeting Site: Little Suamico Town Hall

Time: 6:30PM

Committee Members Present:

Sara Arndt

Keith Helmle

Bill Ahnen

Lee Helmle

Jen Folk

Rich Roth

Gary Pusick

Committee Members Absent: Dale Pinkston

1. **Call to Order:** Keith Helmle called the meeting to order at 6:30PM
2. **Approval of Agenda:** A motion to approve the agenda was made by Jen Folk, seconded by Sara Arndt, unanimously approved, and motion carried.
3. **Approval of Minutes:** A motion to approve the October 6, 2008 meeting minutes was made by Sara Arndt, seconded by Jen Folk, unanimously approved, and motion carried.
4. **Communications:** None
5. **Town Update:** No discussion
6. **UWGB Soccer Clinic Follow-up:** Between 15 and 20 young soccer players attended the clinic on October 9th. The clinic was very well run by the UWGB coaching staff and players. Action Items:
 - The soccer field should be fertilized this fall to thicken the grass. Bill Ahnen will call the “seeding contractor” for a bid. The Committee approved a \$500 limit.
 - The parking lot adjacent to the soccer fields should have weed control applied late next spring.
7. **Concession/Restroom Facilities:** A plan was discussed for moving forward with the construction of the new building. Action items:
 - The Building Inspector will review the plans and specifications (“P&S”) for the Abrams concession/restroom building built in 2005.
 - His comments will be incorporated in the P&S and the title changed to Little Suamico.

- Keith Helmle will then work with Elmer Ragen to send the revised P&S to at least two bidders.
- Keith will call the next Park Committee meeting after bids are received from the bidders.
- At that meeting the Committee will evaluate the bids and determine the amount of funds from the 2009 Park Budget required to construct the new building early next spring.

8. **Questions and Comments from the Public:** None.

9. **Adjourn:** A motion to adjourn was made by Gary Pusick, seconded by Bill Ahnen, unanimously approved, and motion carried. The meeting was adjourned at 7:15PM.

Next Meeting: The Park Committee meetings are normally scheduled for the first Monday of each month. However, the next meeting will be scheduled when needed (see Item 7 above) at the Little Suamico Town Hall.