

**Parks and Recreation Meeting****July 12, 2018****Barnes Office Building**

Donna called the meeting to order at 9:04. Roll call: members present – Jill Karlsson, Susan Pagnucci, Donna Porter, Marcia Wellnitz, and Linda Clark. Also present: alternate Mary Krook and Pat Johnston. Motion by Linda, 2<sup>nd</sup> Jill to approve posted agenda and the minutes of the May 10, 2018 meeting - passed. There was no meeting in June - no quorum available.

Gordon Camp will be working on the ice rink during the week of August 13.

Election of officers: Motion by Jill, 2<sup>nd</sup> Marcia to cast a unanimous ballot for Susan for chairman – passed. Motion by Jill 2<sup>nd</sup> by Linda to cast a unanimous ballot for Marcia for secretary – passed. Donna has resigned from the Parks board and will remain as the liaison to the Town Board. Thank you Donna for all your work. Pat Johnston will be the new member – thus returning the board membership to five members. Mary wishes to remain alternate. Donna will take these changes to the Town Board for approval. Susan continued the meeting and would like copies of the bylaws for members.

Pam Toschner is working on the DNR grant (expected to be extended to 2019-including warming house). Wind screens around the tennis courts were installed and expected to cost about \$1,500.

On June 26 Pat and some members of the Garden Club looked at the Tomahawk Park rain garden area. Pat gave a report on the stages (phases) for completion. Many park committee members have been up to look at the wash-out areas.

There was a discussion on the Town Park walking trail. Everyone is in favor of purchasing 2 new picnic tables for the Town Park and in the future purchase of a bike rack for park users. Motion by Marcia, 2<sup>nd</sup> by Linda to install the tether ball unit at the Town Park – the park has it already available – purchased.

Agenda items should be given Susan by the Monday of the meeting week – 2<sup>nd</sup> Thursday of the month. Also let Susan know if you cannot attend a meeting. If there is not quorum or business, the meeting will be cancelled. Next planned meeting is for August 9, 2018 at 9 am. – Town Office.

Motion to adjourn Linda, 2<sup>nd</sup> Jill – passed. 10:45 am. Respectfully Submitted - Marcia

