

PARKS COMMITTEE
JANUARY 22, 2014

Meeting called to order at :6:34 p.m.

Members present: Marty Hura, Don Buchert, Wes Hawkins and Randy Weaver and Ben Prescott

Others Mayor Clark, Kelly Heritage, Barb Corbett and Tim Ubienski

Motion to approve December minutes: by Don second by Wes all yeas

Tim, Kelly and Barb present to discuss the Soap Box Derby using the scout building. The Soap Box would like to use it for their headquarters and storage and meetings. Parks committee would like to see a draft contract for the usage 5 year contract and be responsible for the maintenance of the building any changes would need Council and Parks approval. Wes wants to check with Michele to make sure that until a contract is approved by all parties that we have a "hold harmless cause in place." Wes also wants to investigate the possibility of lease the building out for profit.

Discussion on parties that want to remove fence along the river and cut back the flora. Mayor suggested that Parks members read up on section 470 of the zoning book regarding the flora. Parks committee voted that they didn't want to remove the fence along the river at this time. All yeas

Discussed the need for more restrooms. Possible areas Lions building, Randy is going to check compost restrooms. If they go that way who would be responsible for cleaning them and what about heat and water??

Discussion on the repairs needed for the Lodge. Get pricing on concrete T-1 I for the bottom portion of the building. Committee is going to meet and look over the building for the repairs and get cost.

Wes and Randy want to look into grants for the boat launch.

Adjourned at 7:35