

## ***TOWN OF SHELBY***

### **Parks and Vacant Land Committee Minutes**

DATE & TIME: Wednesday November 18, 2015 at 6:00 PM

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Diana Birnbaum, Gene Roberts, Terri Schlichenmeyer, Steve Brubacker, Jean Wiggert, Tim Ehler and Josh Blum

ABSENT:

ALSO PRESENT: Jeff Brudos, Town Administrator

1. Meeting called to order at 6:07 by Gene Roberts
2. Motion by Birnbaum, second by Schlichenmeyer to approve the minutes of the October 14, 2015 meeting, motion carried
3. Bob Taunt appeared before the Board to discuss the group rummage sale to be held in the spring, in Pammel Creek Park. A preliminary plan was given to the Park Committee there was a discussion on the project. A Committee will be established to coordinate the sale and work thru the details. Ehler indicated the Boy Scout Troop from State Road School was interested in helping. Other groups may be contacted to assist.
4. Discussion on access to the "Lommen Land" from Joy Lane and the offer for this access. Issue placed on hold. Blum and Roberts to view the land.
5. Discussion on a policy for weddings in Mormon Coulee Park. Also discussion on fees for shelters and the forms being used for information to renters of shelters. Committee recommended allowing weddings in Mormon Coulee Park, and no other Town Parks. Office staff will monitor situation regarding weddings and communicate restrictions to the renters. Committee recommended no change to rental fees. Shelby staff to review the forms used for shelter rental.
6. Discussion on the enclosed shelter in Mormon Coulee Park and the current decision of the Committee to recommend to the Town Board that no major improvements be made to the shelter. Discussion on type of shelter to be constructed and wording about new shelter in the current survey being completed.
7. Discussion on the disk golf course in Mormon Coulee Park and an issue concerning trespassing by users of the disk golf course. Discussion on the issue and outlining the boundaries of the park. Town crew will install a hedge along the property line. Issue to be followed and police department to be notified of the issue.
8. Blum presented surveys to be used for soliciting input on resident's opinions on parks. One survey was for all the Town parks, for all to complete, the other survey was for use of a specific park. Discussion on the surveys. Committee decided to have taken a survey for all of Shelby residents relative to park use. Survey will be "on line". The survey should be "on line" for residents to use, shortly after Thanksgiving.
9. Next meeting of the Committee will be January 20, 2016.
10. Meeting adjourned at 7:55 PM