

APPROVED

TOWN OF SHELBY

Parks and Vacant Land Committee Minutes

DATE & TIME: Thursday September 9th, 2015 6:30 PM

LOCATION: Shelby Town Hall Meeting Room

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

ALSO PRESENT: Jeff Brudos, Town Administrator

1. Meeting called to order at 6:35 PM by Tim Ehler
2. Motion by Birnbaum, second by Roberts to approve the minutes of the August 4, 2015 meeting, motion carried. There was a correction to the spelling of Terry Schlichenmeyer.
3. Tim Ehler stated the disk golf cages were being installed.
4. Discussion regarding a policy regulating weddings in Town parks. Discussion held on policies for renting out shelters and prices for rental. Discussion on how many persons may be in the park for fire safety. Current rental forms to be reviewed.
5. Discussion on access from Joy lane to the Lommen land. Hold till next meeting to allow committee members to view the site.
6. Discussion on trail from Old Vineyard Road to Lommen property and signs.
7. Discussion on proposed new enclosed shelter in Mormon Coulee Park. Mormon Coulee Lions have submitted a plan for a new building, along with cost estimates. Discussion on size, location, type of structure, either shelter or year round structure, possible community center, well and septic. Motion by Roberts: The new structure in Mormon Coulee Park, to replace existing structure, should be a shelter, with as many of the current features being retained, like the screened porch. Consider a drop in grade to accommodate the existing septic and well and to allow for handicapped access. Motion seconded by Blum. Motion carried.
8. Discussion on the request for more park equipment for the park located between Shorewood Drive and Drive-In Road. There are three parks in the area and the area has changed with the shutting off of Drive-In Road. How does Shelby focus on improvements to the two parks, or place emphasis on the development of one park.
9. Discussion on request for more park equipment for park off Three Town Road. Motion by Birnbaum 2nd by Wiggert to fix up the basket ball court and back boards and to add “4 square” to the park. Motion carried.
10. Discussion on sending surveys out to Town residents relative to parks. Blum will review the issue and come up with a survey.
11. Discussion on the Bluffland Preservation Study being completed by MSA for the LAPC.
12. Gene Roberts asked for a time limit of 10 minutes to be spent on each agenda item, to shorten the meeting time.
13. Next meeting October 14, 2015.
14. Park members have been reappointed by Town Board. Wiggert and Roberts thru May 2017, Birnbaum and Brubacker thru May 2018. Blum and Schlichenmeyer thru May 2016.
15. Meeting adjourned at 8:35 PM.