

BARNES PARKS & RECREATION MEETING

SEPTEMBER 14, 2017 9:00 AM AT TOWN OFFICE

Present at the meeting were Donna Porter, Marcia Wellnitz, Jill Karlsson, Susan Pagnucci and Mary Krook as alternate for Linda Clark. Also at the meeting were Eric Altman (town foreman), Pam Toschner and Randy Zarecki.

Donna called the meeting to order at 9:05.

Roll call was taken to establish a quorum and verification of public notice was established.

A motion was made by Susan/Mary to approve the agenda and dispense with reading the minutes of 8/10/17. (C)

Eric gave us an update on Tomahawk Park. The bids for Multi-purpose Type 2 building were due yesterday and there were NO bids. There was a bid received for the slab from Hayward Concrete. The town crew could build or we could rebid. Eric will follow through with these items with the Town Board.

The town crew and Gordon Camp will start on brushing the 6.2 miles of ski trail on September 19th and meet at the town garage at 7:30 am. Volunteers are needed to help.

A motion was made Donna/Susan to move agenda items of #7 (fishing dock) and #8 (Tomahawk donation to follow item #4 (Tomahawk update) since it was all one subject.

Continuing with agenda item #7 the fishing will be pulled back since it is under water due to rain conditions.

Mary suggested that we purchased two new picnic table for down at the beach. Susan suggested a few more rest benches on the ski trail. Eric wants and needs a plan for placement of equipment.

Pam gave a report on the donation plan and handed out pledge forms for the Tomahawk Lake Park Improvement Project and these can be picked up at the Town Office. There is currently \$1,100 in the fund. Paving for parking in the future has a balance of \$2,400. This includes the \$1,100.

Jill gave a report on dance classes. There will be six Tuesdays from 3-5 pm on November 7, 14, (skip the 21st) and 28 and December 5, 12, and 19.

The Aging Gracefully exercise class is set up at the church on Thursdays at 10 am. The dates are November 2, 9, 16 (skip the 23rd) and 30. Then in December on 7, 14, and 21.

There was a short discussion on the use of the Town Hall fees and Donna will bring it up at the next town meeting on September 19th.

CAMBA organization would like to be on the Parks October agenda.

There was a discussion on the application form for the Town Event Sign and everyone is pleased with it. Donna will discuss the Town Board.

Motion to adjourn by Jill/Susan at 11:05. (C)

Respectfully submitted:

Marcia Wellnitz, Secretary