TOWN OF SOMERS

7511 – 11TH STREET

SOMERS, WI 53171

SOMERS PARK COMMITTEE MINUTES

10/21/2013

1. 6:02 Meeting was called to order with Tim Fulton, Mary Lichter, George Stoner, Tori Graham, Letitia Short, Dan Meyer, Supervisor Judy Shantek, and Mark Pellicori present.
2. Approval of last month’s minutes was made by Letitia Short, seconded by Tori Graham and agreed upon by all.
3. No citizens were present for comments.

4.A) Tim Fulton spoke about the proceeds of the cell tower and that it should be applied to and seen on the parks monthly balance sheet. Supv. Schantek stated that the Recreation Department also was entitled to use the monies and that cell tower proceeds are (at this time) placed into the general fund. B.) Supv. Schantek brought in copies of the Park Committee’s monthly balance sheet. Planning and decisions for next year’s work to be done will be made in 2014. C. George Stoner went over the dimensions and materials for new the Veteran’s Memorial walkway. He again gave sizes and prices for the personalized bricks that would be sold to place in the walkway to help with its cost. The company that has given George this information has stated that they would help us market the bricks to potential donors.

D.) Letitia Short has been researching playground equipment and will report findings in the upcoming meetings. What parks will be getting the new equipment has yet to be determined; however those under consideration are Town Hall, Valley View and Country Charms Parks.

5A.) Regarding the Lake Michigan Grant; Thomson and Associates will be presenting their findings to the board at the next meeting. College students from Milwaukee have their recommendations (pathways, culverts, etc. as well for Neumiller Park. In addition to this report at the December 3rd board meeting, Alice Thompson, Drs. Ellinger & Riley will be presenting additional information based on future research of Gitzlaff and Neumiller Parks.

B. There was a discussion on vending machines and portable toilets for Somers Town Hall Park and where they would be located. Tim Fulton brought pictures of possible types and ways of housing vending machines. Several committee members had firsthand knowledge on the topic and George Stoner stated that he would be contacting companies for the best offer. Letitia Short made a motion to locate the discussed items on the concrete slab just north of the baseball diamond. Her motion was seconded by George Stoner and agreed upon by all. Mr. Stoner also indicated that there is electric at this location.

7.) 7:14 Letitia made a motion to adjourn seconded by George Stoner and agreed upon by all.

Submitted by Mark Pellicori