**TOWN OF SOMERS**

 **PARKS COMMITTEE MEEETING MINUTES**

 **4/21/2014**

**Call to order**

6:05 Tim Fulton, Mary Lichter, Judy Schantek, George Stoner, Letitia Short, Tom Maurer, and Mark Pellicori present.

**Approval of Past Minutes**

Letitia Short and seconded by Mary Lichter & approved by all.

**Citizens Comments**

None

**VFW Walkway Update**

PCR Services owner came out and measured the walkway to be 123’0 long x 6’4” wide x 5” deep. The cost will be $3510.00 and will be paid with impact fee monies.

**Playground Equipment Update**

Judy Schantek reported that a resident of Country Charms subdivision voiced a desire to have park equipment there. Committee members recalled from past meetings and conversations with other Country Charm residents that they did not want any park equipment or improvements made at the park and that the land should be sold. Letitia Short presented pictures and prices of four playground structures. Committee members had consensus on one in particular, thus Letitia stated that she will get the specific money amounts for the installation and hand them off to Judy Schantek for board consideration.

**Baseball Diamond Lights**

George Stoner handed estimate to replace lights from Musco lighting. Replacing lights is too costly to consider at this time. Committee members suggested replacing burned out bulbs and assessing the durability of the light poles.

**Catering and Vending** **Machine Report**

Mr. and Mrs. Chamness (Chamness Family Italian Ice) were present to give the committee a detailed presentation on the various businesses, and events that they cater, plus what food and drinks they handle. The ensuing conversation centered on the days/hours of the baseball games and other possible town events that could utilize their services. A service contract will be written up and presented to the board for approval and signing. A start date is tentatively set for May 27.

 **Lake Michigan Grant Progress**

 Board to evaluate agreement with Fish & Game for 10 year Maintenance & reservation project – Grant paperwork is due tomorrow (4/22). The 40K grant award would cover all of the work at Neumiller Woods. The Fish and Game will put in an additional 5K if the town board will pledge to maintain said work for the next 10 years. 3.) Motion to establish reservation and fee for VFW pavilion rental: A sort discussion was had regarding the fee, permits, electric, days, times to reserve the VFW pavilions. Mary Lichter stated that she would research Kenosha County fee and permits structure for park rentals, and bring information next month to look over.

**Additional Comments**

George Stoner asked about the put in of the culvert at Neumiller. Tim Fulton stated to go ahead with installation. Tim Fulton announced that he would be stepping down from his position, but staying on the committee. A formal letter will be sent to Ben Harbach.

**Motion to Adjourn**

7:40 Tim Fulton motion to adjourn seconded by Letitia and agreed on by all.

Mark Pellicori (JS)