

**CITY OF RHINELANDER
PARKS, BUILDINGS & GROUNDS COMMITTEE
MEETING MINUTES
January 5, 2011 – 4:00 P.M.**

MEMBERS PRESENT: Sherrie Belliveau, Tom Gleason, Joe Salzer, and Tom Kelly

MEMBERS ABSENT: Alex Young

OTHERS PRESENT: Gunder Paulson, Police Chief Michael Steffes, Craig Mandli of the North Star Journal, Kyle Rogers of the Rivertown News, and Maureen O'Melia, City resident.

CALL TO ORDER

Chairman Belliveau called the meeting to order at 4:00 p.m. The media was notified, the agenda was posted, and a quorum was present to do business.

APPROVAL OF PAST MEETING MINUTES

GLEASON/KELLY, MOTION TO APPROVE THE NOVEMBER 29, 2010 MINUTES.
ALL AYE; MOTION CARRIED.

DEPARTMENTAL ACTIVITY REPORT

- See Attached Sheet

UNFINISHED BUSINESS

DISCUSS LONG TERM DEVELOPMENT FOR BOYCE DRIVE SEWER PLANT
SITE TO BE REDEVELOPED INTO A PUBLIC FISHING PARK

Gunder reported that no one has called back on the capstone project.

DISCUSS/APPROVE SKATEBOARD PARK RELOCATION PROJECT

Bring this item back to the next meeting for discussion.

DISCUSS/APPROVE CITY HALL BUILDING RENOVATIONS PLAN

Bring this item back to the next meeting for discussion.

DISCUSS/APPROVE PARKS SIGNAGE UPDATES

Gunder explained that all signs could be replaced in wood, with an anti-graffiti coating for \$1,000. Sherrie Belliveau felt that they should speak with Bill Bell about where the money for this would be coming from.

DISCUSS/APPROVE PIONEER PARK TENNIS COURT RESURFACING

Maureen O'Melia, a City resident and tennis player, explained the Pioneer Park tennis courts were the best ones in the City, and asked if the potential basketball court could be put at Hodag Park tennis courts instead. Sherrie felt that Maureen should get in contact with Brandon Karaba, who was proposing the basketball courts. She noted that they would talk to Alex Young, and could wait on this till a compromise was met. This will be brought back for discussion at the next meeting.

NEW BUSINESS

DISCUSS/APPROVE FIREWORKS DATE & COST

Gunder explained that the fireworks company wants everything in order for the 4th of July celebration. He called Kim Swisher to confirm the date of Monday July 4th. The fireworks company would like \$4,000, which is half the cost, up front. Sherrie noted that they budgeted for that. Gunder did not have a rain date yet.

Mayor Johns thought that the Chamber of Commerce may not have much to give towards the expense this year, but he would make some calls for donations.

Sherrie thought that they could use July 9th as the rain date.

GLEASON/KELLY, MOTION TO APPROVE A FIREWORKS DATE OF JULY 4TH, 2011 AND A RAIN DATE OF JULY 9TH, 2011 AT A COST OF \$16,000. ALL AYE; MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Gunder stated that the Toolcat went down, and is in for repair with backordered parts. He asked to purchase a \$5,000 snowblower attachment for it. Loaners cost \$1000 a week. If the snowblower attachment fails, it would be 3 – 4 weeks, and there is no backup. Sherrie asked Gunder to get with Bill Bell and give him the dollar figures. He should bring it to the next meeting.

CONSIDERATION OF BILLS & CLAIMS

GLEASON/SALZER, MOTION TO APPROVE THE CLAIMS IN THE AMOUNT OF \$4146.66 ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

Public Fishing Park
Skateboard Park Relocation
Tennis Court/Basketball Court Location
Park Signage
City Hall Renovations
New Toolcat Snowblower Attachment (borrowing issue)
Headwaters Bathroom Cleaning Contract (Mary Hardtke)

The next regular meeting will be held on January 31, 2011 at 4:00 p.m. at City Hall

ADJOURNMENT

GLEASON/SALZER, MOTION TO ADJOURN THE JANUARY 5, 2011 PARKS,
BUILDINGS & GROUNDS COMMITTEE MEETING AT 4:35 P.M. ALL AYE;
MOTION CARRIED.

APPROVED BY _____

RECEIVED COPY _____

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