

CITY OF RHINELANDER
PARKS, BUILDINGS & GROUNDS COMMITTEE
MEETING MINUTES
July 25, 2011 – 4:00 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Gunder Paulsen, Mayor Dick Johns, Kyle Rogers of Northwoods River News, Tina Werres of Oneida County Fair Committee, Public Works Director Randy Knuth, Police Chief Michael Steffes, Laurie Goscha, Lisa Kuczmariski, Fire Chief Terry Williams, and Bob Lake of PPHC.

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/YOUNG, MOTION TO APPROVE THE MINUTES OF JUNE 27, 2011. ALL AYE; MOTION CARRIED.

DEPARTMENTAL ACTIVITY REPORT

- See Attached List

UNFINISHED BUSINESS

SKATEBOARD PARK UPDATE

Alex Young reported that the group had not met during the last month.

4TH OF JULY HODAG PARK ACTIVITIES UPDATE – ERIC VAUGHAN

Eric Vaughan was not available to give an update.

ONEIDA CO FAIR UPDATE

Tina Werres reported that they were ready for the fair. She asked for a reading on the electric before the start.

CONCEALED CARRY AND SIGNAGE

Lisa Kuczmariski explained that the City needs a procedure in place in case someone would show up with a weapon. CVMIC recommended not only a policy but training

prior to posting. They will try to create a policy by the August Parks meeting. If it can be brought to Council in October, they can put it in place by November. Sherrie noted that they would need to know many signs were needed so they could budget for them. Lisa stated that the signs needed to be something permanent, and they needed to be posted by November 1, 2011. Alex Young added that the signs have to be at least 5 x 7, and must be posted at every entrance to a building. Sherrie asked if the entrances to the parks had to be posted, and Lisa said they only post at what is considered to be a building, such as the Logging Museum or the concession building at Stafford Field.

CITY HALL RENOVATION PROJECT

Gunder reported that there was no opening of bids since Laurie Goscha had been at a conference. Sherrie stressed the importance of getting the exterior and the roof done before winter. Gunder added that the roof had been patched.

Laurie Goscha explained that the roof was part of the renovation project, and she was confused about who her contract was with and what they were going to be doing. She noted that they have the roofing masonry, plaster repair only for the interior, and electrical in the project.

Gunder stated that it would be \$35,000 to replace the fixtures and switches. Sherrie asked if they could have an alternate bid for just the fixtures. Laurie agreed that this could be an alternate.

Gunder added that he had spent \$2000 for air conditioners for Council Chambers.

YOUNG/KELLY, MOTION TO APPROVE THE CITY HALL RENOVATION PROJECT, TO INCLUDE THE ROOF, EXTERIOR MASONRY, PLASTER, AND ELECTRICAL UPDATES. ALL AYE; MOTION CARRIED.

NEW BUSINESS - None

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Tom Gleason reported that he had calls on the grass in Shepard Park, and wanted to know if it had been mowed. He wanted to know if the City had possession of the old DNR building on Boyce Drive, and Lisa added that she had a call saying that the grass there looked terrible.

Mayor Johns stated that the YMCA wanted to know about lifeguards for next year. Sherrie said that as long as the money is available they will be able to have lifeguards at Hodag Park. The amount budgeted for them had been reduced to \$7500.00.

Lisa asked if anyone kept track of how many tables and chairs are borrowed. When they don't come back or wear out, they will not be replaced.

Lisa explained that there was some discussion with Tina Werres about waiving the cost of the water bill for the fair, since last year the cost was an issue. It was suggested that they should find sponsors for the water bill. Tom Kelly thought this should be put on the agenda for the Water/Wastewater meeting.

Gunder explained that he had gotten a voicemail from Tina concerning the hockey rink at Pioneer Park. She had Home Depot coming in to do some repairs, and wanted to make sure the City was not getting rid of it. Alex Young and Joe Salzer agreed that as long as there are volunteers, they would keep the rink.

Gunder noted that the blacksmith shop at the Logging Museum was leaking badly. It had been patched, and he had gotten some quotes for repairs, which are around \$2,000. Sherrie thought there may be some maintenance money in the budget, or there may be some room tax money available for the repair.

CONSIDERATION OF BILLS & CLAIMS

YOUNG/KELLY, MOTION TO APPROVE THE CLAIMS IN THE AMOUNT OF \$18,477.44. ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

The next regular meeting will be held on August 29, 2011 at 4:00 p.m. at City Hall

Update Concealed Carry Signage
Oneida County Fair Update
Pioneer Park Historical Complex Roof

ADJOURNMENT

YOUNG/GLEASON, MOTION TO ADJOURN THE JULY 25, 2011 PARKS, BUILDINGS & GROUNDS COMMITTEE MEETING AT 5:10 P.M. ALL AYE; MOTION CARRIED.

APPROVED BY _____

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