

**CITY OF RHINELANDER
PARKS, BUILDINGS & GROUNDS COMMITTEE
MEETING MINUTES
MONDAY, SEPTEMBER 22, 2014 – 4:30 P.M.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Blaine Oborn-City Administrator, Mayor Dick Johns, Gunder Paulsen, Jim Bollmann-MSA, Carrie Miljevich, Marcus Nesemann-River News & Ashlea Olson-Deputy Clerk

REVIEW OF PAST MEETING MINUTES DATED AUGUST 25, 2014
KELLY/GLEASON, MOTION TO APPROVE THE MINUTES FROM THE AUGUST 25, 2014 MEETING. ALL AYES; MOTION CARRIED.

DEPARTMENTAL ACTIVITY REPORT – See attached report

UNFINISHED BUSINESS:

DISCUSS/APPROVE AUDIO VISUAL EQUIPMENT FOR COUNCIL CHAMBER AND EXECUTIVE ROOM

See attached price quote. Each TV will have its own box, all boxes will be wired to a main splitter, and main splitter will be hooked up to a wireless router, the box that communicates with the router need to be hooked into the computer that is being used. Total is \$14,000.00.

KELLY/SALZER, MOTION TO APPROVE AUDIO VISUAL EQUIPMENT FOR COUNCIL CHAMBER AND EXECUTIVE ROOM NOT TO EXCEED \$14,000.00. ALL AYES; MOTION CARRIED.

DISCUSS/APPROVE URBAN FORESTRY

Working with ATC to get another grant. WPS and Asphaland took down a couple of trees at no charge.

DISCUSS/APPROVE UPDATE ON BOYCE DRIVE BOAT LANDING

Paving was done today. MSA is waiting to send final bill in 2015. Restroom will be delivered in October. Committee is wondering if any type of signage needing to be up at the time caution tape is removed. River boat company is concerned about signage, "SLOW, NO WAKE". This type of signage cannot be put up by the City, would need to come from the DNR.

DISCUSS/APPROVE HODAG PARK PAVILION #4 WATER DAMAGE

With all this rain, it flooded again.

DISCUSS/APPROVE RHINELANDER WELCOME SIGNS

See attached map. Preference is to put it at the same location the current one is at. It cannot be put in the right of way. Will not take the old sign out until the new one is installed so a permit would not be needed.

BELLIVEAU/SALZER, MOTION TO APPROVE NEW WELCOME SIGN AS PLANNED. ALL AYES; MOTION CARRIED.

UPDATE/APPROVE ON HVAC SYSTEM

Very nice to have comfortable, even heat. Both heat and electricity bills went down. Need a couple of things fixed and repaired before the contractor pulls out which will be done at contractor's expense.

NEW BUSINESS:

DISCUSS/APPROVE LOCATION OF DOG PARK

Table until we have some interest.

DISCUSS/APPROVE BOYCE DRIVE BOAT LANDING PROJECT CHANGE ORDER

Nothing at this time.

DISCUSS/APPROVE BOYCE DRIVE BOAT LANDING PROJECT PAYMENT REQUEST

Nothing at this time.

DISCUSS/APPROVE PARK BOUNCE HOUSE POLICY

CIVMC recommends no bounce houses in City parks. The committee would like to require commercial grade and own insurance. We should word the policy around CIVMC's recommendations. City does not want to deny this option to people that rent pavilions. Clerk's office needs to ask all park shelter reservations if a bounce house will be present at their event.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Mayor has been working on the cell tower to also be used as a flag pole, hopefully will be up soon. The flag will be put up and taken down depending on the holiday so we can keep the flag from deteriorating. There is talk about a walking trail possibly going in on the east side of WI River.

CONSIDERATION OF BILLS & CLAIMS

GLEASON/SALZER, MOTION TO APPROVE PAYMENT OF BILLS & CLAIMS IN THE AMOUNT OF \$5,449.13, \$350.00, & \$100.00. ALL AYES; MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

The next meeting date will be Monday, October 27, 2014 at 4:30 p.m.

ADJOURNMENT

GLEASON/KELLY, MOTION TO ADJOURN THE PARKS, BUILDINGS & GROUNDS COMMITTEE MEETING AT 5:22P.M. ALL AYES; MOTION CARRIED.

APPROVED BY _____ RECEIVED BY _____