

**CITY OF RHINELANDER
PARKS, BUILDINGS & GROUNDS COMMITTEE
MEETING MINUTES
MONDAY, DECEMBER 29, 2014 – 4:30 P.M.**

MEMBERS PRESENT: Sherrie Belliveau, Tom Gleason, Tom Kelly, and Joe Salzer – arrived at 4:31pm

MEMBERS ABSENT: Alex Young

OTHERS PRESENT: Blaine Oborn-City Administrator, Mayor Dick Johns, & Ashlea Olson-Deputy Clerk

REVIEW OF PAST MEETING MINUTES DATED DECEMBER 8, 2014
GLEASON/KELLY, MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 8, 2014 MEETING. 3 AYES 0 NAYS, 2 ABSENT (YOUNG & SALZER); MOTION CARRIED.

DEPARTMENTAL ACTIVITY REPORT – Nothing to report.

UNFINISHED BUSINESS:

DISCUSS/APPROVE URBAN FORESTRY
Nothing at this time.

DISCUSS/APPROVE RHINELANDER WELCOME SIGNS
Still working with realtor.

DISCUSS/APPROVE PELICAN RAPIDS LANDING PROJECT PAY REQUEST #4
Pay request #4 was approved at last meeting. Nothing at this time.

DISCUSS/APPROVE BOUNCE HOUSE POLICY
Create permit, license and ordinance. See attachments for changes on ordinance. Fees will be included in policy. License will be annual and permit will be per event. This will need to be added to our event packet. Make changes to the park shelter application form adding bounce house verbiage.

SALZER/KELLY, MOTION TO APPROVE BOUNCE HOUSE POLICY WITH NOTED CHANGES. 4 AYES, 0 NAYS, 1 ABSENT (YOUNG); MOTION CARRIED.

NEW BUSINESS:

DISCUSS/APPROVE GRANT MONEY FOR PPHC PROJECT
Committee has directed the City Administrator and the Mayor to proceed with grant.

DISCUSS/APPROVE VINTAGE SNOWMOBILE RACES AT HODAG PARK

Will be held February 28th, 2015. Need proof of insurance.

GLEASON/SALZER, MOTION TO APPROVE VINTAGE SNOWMOBILE RACES AT HODAG PARK ON FEBRUARY 28TH 2015 WITH CITY BEING LISTED AS INSURED. 4 AYES, 0 NAYES, 1 ABSENT (YOUNG); MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

CONSIDERATION OF BILLS & CLAIMS

GLEASON/KELLY, MOTION TO APPROVE PAYMENT OF BILLS & CLAIMS IN THE AMOUNT OF \$2,183.06 & \$270.08. 4 AYES, 0 NAYES, 1 ABSENT (YOUNG); MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

The next meeting date will be Monday, January 26, 2015 at 4:30 p.m.

ADJOURNMENT

KELLY/GLEASON, MOTION TO ADJOURN THE PARKS, BUILDINGS & GROUNDS COMMITTEE MEETING AT 4:53P.M. 4 AYES, 0 NAYES, 1 ABSENT (YOUNG); MOTION CARRIED.

APPROVED BY _____ RECEIVED BY _____