

# **Monroe Board of Park & Recreation Commissioners**

## **Meeting Minutes**

July 21, 2010

President Bill Bethke called the meeting to order.

### **A. Roll Call**

Present at roll call were Bill Bethke, Barb Gelbach, Brian Saugstad, Monica Schneider, Paul Hannes, Craig Tuttle, and Barb Moser. Also present were Paul Klinzing, Marge Klinzing, Mayor Bill Ross and Brenda Rowe

### **B. Correction of Minutes**

None

### **C. Business:**

1. Discussion was held with Brenda Rowe from the Monroe Area Swim Team on purchasing a sink for the concession stand at the pool. The Swim Team asked if the Park & Rec Department would help cover the cost. An inspection by the State Division of Food Safety asked to have a sink installed in the concession stand. Paul will look into what will be needed for this.
2. Discussion was held on the proposed plans for the disc golf course for Twining Park. The layout prepared by LifeTime Discs for a nine hole course was reviewed. A motion was made by Monica Schneider and seconded by Barb Gelbach to approve purchasing the baskets from LifeTime Disc Sports for \$3,995. The Kiwanis Club will donate up to \$5,000 for the project and the Sons of Norway will donate up to \$450. The motion carried.
3. Discussion followed on plans for the Twining Park South Shelter. At the next meeting Paul will stake out the proposed shelter at Twining Park. Elsa Rattin left \$81,296 in her estate to go towards a new shelter house at Twining.
4. Plans for Twining Ball Field improvement were discussed. July 4<sup>th</sup> proceeds from 2008, 2009, and 2010 will be able to contribute nearly \$30,000 to the project. Examples of dugouts and bleachers were reviewed. It was suggested to review the improvements for the East ball diamond when the Commission members are at the park to look at the layout of the proposed South Shelter at their next meeting.

### **D. Adjournment**

Motion made by Barb Moser and seconded by Craig Tuttle to adjourn. Motion carried.