

APPROVED

TOWN OF SHELBY

Parks and Vacant Land Committee Minutes

DATE & TIME: Wednesday October 14th, 2015 6:00 PM

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Diana Birnbaum, Terri Schlichenmeyer, Tim Ehler, and Jean Wiggert

ABSENT: Joshua Blum, Gene Roberts and Steve Brubaker

ALSO PRESENT: Jeff Brudos, Town Administrator

Committee met at 6:00 PM at the enclosed shelter in Mormon Coulee Park. After viewing the shelter the Committee returned to the Town Hall.

1. Meeting called to order at 6:40 PM
2. Motion by Birnbaum, second by Wiggert to approve the minutes of the September 9th, 2015 meeting, motion carried. There was a correction to the spelling of Terri Schlichenmeyer.
3. Discussion on the enclosed shelter at Mormon Coulee Park. The condition and location was discussed along with the use of the facility. Discussions included plan layout, porches, bath facilities, kitchens and decks. Proposed plans for a new shelter were reviewed. The Committee recommends to the Town Board that no major maintenance or improvements be made to the shelter and the Town to look at options to replace the facility. An architect should be consulted to come up with plan options for a replacement facility. Motion by Birnbaum, seconded by Schlichenmeyer and passed.
4. Discussion on the offer by Mark Kay to donate land to the Town for access to the Lommen Land off of Joy Lane. Item held for next meeting as no new data was available.
5. Discussion on wedding policy for parks and use of the shelters. Item held for next meeting as no new data was available.
6. Discussion on survey regarding us of Shelby Parks. Sample has been sent to members of the Committee for review. The survey will be "on line" survey.
7. Next meeting date tentatively set for November 18th, 2015. Meeting may be rescheduled depending on status of items being worked on by Committee members.
8. Meeting adjourned at 7:30 PM.

Minutes by Jeff Brudos