

TOWN OF SHELBY
Parks and Vacant Land Committee Minutes

DATE & TIME: November 16, 2016, 6pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Tim Ehler, Terri Schlichenmeyer, Jean Wiggert, Gene Roberts, Diana Birnbaum, Steve Brubaker, and Jeff Brudos

1. Meeting called to order at 6:05pm by Tim Ehler.
2. Birnbaum presented the park survey and summary of the comments. Survey was completed by Schlichenmeyer and Birnbaum. Committee expressed appreciation for the effort in summarizing the survey. Copy of the results are attached and will be placed on the Parks tab of the Town website.
Motion by Blum/Birnbaum to accept the survey. Motion carried.
3. Motion by Birnbaum/Ehler to approve the minutes of the September 14th and October 12th, 2016 meetings. Motion Carried.
4. Brudos presented the plans for the new shelter in Mormon Coulee Park. The bids for construction are to be submitted by December 8th for winter construction. Completion by April 2017. The entire project is to cost a little over \$200,000. The Mormon Coulee Lions Club has committed to a \$50,000 contribution to the project. A fundraiser for the additional funds is to be held.
Motion by Birnbaum/Brubaker to support the plans as submitted and the funding proposal.
Motion carried.
5. Discussion held on the article in the Town newsletter regarding the proposed bath facility/shelter in Pammel Creek Park. Brudos reported two comments regarding the proposed facility. Committee expressed concern that the article in the newsletter was inadequate. Also discussed was the use of ballfield and accompanying noise. Brudos presented a report compiled by the Shelby Police Department indicating the number of cars in the Pammel Creek parking lot after hours. Committee discussed holding an informational meeting regarding the improvements to the park and ball field use.
Motion by Blum/Birnbaum to hold the meeting on March 15th, 2017. Open house from 6:30 – 7:30pm, program to review the plans at 7pm. Meeting to be announced by sending out post cards to area residents.
6. Meeting adjourned at 7:35pm. Next meeting is March 15th, 2017 at 6 pm.

Minutes by Jeff Brudos, Administrator.