

Approved

TOWN OF SHELBY

Parks and Vacant Land Committee Minutes

DATE & TIME: August 17th, 2016, 6:00 pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Tim Ehler, Terri Schlichenmeyer, Steve Brubaker, Dianna Birnbaum and Jean Wiggert

OTHERS PRESENT: Jeff Brudos, Administrator

1. Meeting called to order at 6:05 pm by Tim Ehler
2. Motion by Schlichenmeyer, second by Wiggert to approve the minutes of the May 31st, 2016 meeting. Motion passed.
3. Discussion on the plans for a new shelter for Mormon Coulee Park. Items discussed were bathrooms, skylights, refrigerator, windows and additional door on the rear of the facility. Motion by Birnbaum, second by Brubaker to recommend to the Board, to proceed with the plan. Architect should consider the items discussed.
4. Discussion on the plan for a bath facility and covered area for Pammel Creek Park. Items discussed were orientation to the parking lot, coordination's with walkways, size of the covered area. Motion by Birnbaum second by Brubaker to continue to proceed with the planning for the project to develop a plan to fund the project primarily with contributions. The subject should be addressed in the next newsletter, asking residents their opinion on the project. Paying attention to the nearby neighbors. Motion carried.
5. Brudos reported new trees have been planted in Mormon Coulee Park and also the wild flowers area have been planted. A disk golf group was contacted and a new disk golf lay out is being used. Committee is to review the new layout of the course. New basketball back boards are being installed.
6. Committee set a permanent meeting date of the second Wednesday of each month. Next meeting September 14th, 2016
7. Meeting adjourned.