DATE & TIME: June 7th, 2017, 6pm
LOCATION: Shelby Town Hall meeting room
PRESENT: Tim Ehler, Josh Blum, Terri Schlichenmeyer, Jean Wiggert, Gene Roberts, Steve Brubaker, and Dianna Birnbaum
ALSO PRESENT: Carroll Vizecky

1. Meeting called to order at 6:10pm by Tim Ehler.

2. Motion by Roberts/Birnbaum to approve the minutes from November 16th, 2016 and March 15th, 2017. The meeting of April 12th was informational and did not have quorum. Motion carried.

3. Discussion held on the Mormon Coulee Park Enclosed Shelter. Members of the committee received an update on the progress of the new shelter. The weather now continues to cooperate with the project. Soils have been compacted into the site and it is prepared for the concrete contractor. Mikael Burgaz the Architect and Construction Administrator has been contacted to move ahead with project. A meeting is scheduled for May 13 at the site to review the work schedule and the concrete forming is supposed to begin the third week of June.

4. Discussion held on the Pammel Creek Park bath facility/shelter questionnaire. The Committee discussed the questionnaire results from the March 15th public forum. The discussion of the committee is to move forward to search for an architectural design for a new shelter project for 2018. The design of the structure will include bathrooms, storage for equipment, and a covered shelter area for public use.

5. Discussion held regarding scheduled maintenance for Mormon Coulee Park. Park Drive side: paint outside & inside of bathroom building, paint Open Shelter, Bloomer Mill side: Open shelters replace gable end with 2 X 4 extensions and paint shelter’s, bathrooms remove; 1 sink from men’s & women’s restrooms to accommodate for baby changing stations, fix plumbing in each bathroom and utility room.

6. Discussion held regarding all the maintenance items to building and structures in each of the public parks. The road crew will be doing the majority of the work.

7. Discussion held on the Frisbee golf in Mormon Coulee park. The group would like a new model and design should be considered. This will facilitate better use of the open areas in the park and provide a better experience for the frisbee golf.

8. Jean Wiggert brought up the need for installing posts in front of the walking trails in Pammel creek. Jean says; “People are actually driving down the gravel area and the sidewalks in the
park. Other park members also have noticed vehicle tracks on the walking paths.

9. Motion by Blum/ Birnbaum to have the Township Board post No Parking in the Cul Du Sac on Old Vineyard Road. Parking would be permitted at the lower trail head. Motion carried. Discussion held after the motion was made stated that we need the Police to enforce this No Parking action. Cars are parked in the Cul Du Sac all hours of the night. It is impossible to turn around a vehicle if an emergency vehicle has to respond up there. The lower trail head two (2) parking stalls will remain available until the ½ hour after sunset.

10. Meeting adjourned at 8:25pm. Next meeting is Wednesday, September 13th, 2017 at 6 pm.

Minutes by Carroll Vizecky, Administrator.