DATE & TIME: Thursday February 12th, 2015  6:30 PM
LOCATION: Shelby Town Hall Meeting Room
PRESENT: Tim Ehler, Josh Blum, Jean Wiggert, Mike Charron, Diana Birnbbaum and Gene Roberts
ALSO PRESENT: Jeff Brudos, Town Administrator

1. Meeting called to order at 6:30 PM by Tim Ehler

2. Discussion on the type and size of park or open land to be required for the development located on the old golf course. Located off Knobloch Road. Discussion on the other developments proposed in the area and what may be suggested for their park land. Walkways and trails were discussed as a part of their subdivision and other possibilities of walkways for adjoining properties. Motion by Roberts/Birnbaum to request that the Park Committee review the plan for park, walkway or open land for the subdivision or the old golf course. Motion carried. Motion by Birnbaum/Roberts that the Committee would prefer a 12’ corridor for a shared use trail around the “Davenport Trust Land”.

3. Tim Ehler gave an update on the Shelby Park updating and work being done. New trails to access the Lommen Land, from Old Vineyard Road has been built. Signs to be installed this spring.  
   - Disk golf layout has been purchased for installation in Mormon Coulee Park  
   - The park in Wedgwood Terrace, west of Drive In Road is scheduled for updating  
   - New walkway installed from Redwood Ct to Drive In Road  
   - Mormon Coulee Lions are interested in working with Town to replace the enclosed shelter in Mormon Coulee Park  
   - The shelter for Pammel Creek Park is on hold at this time. Will be funded by contributions

4. Diana Birnbbaum left meeting at 8:00 PM.

5. Discussion the Bluffland Protection Plan being worked by the LAPC. A matrix showing which Communities have approved the program was discussed. The County has requested RPP’s for the program.

6. Meeting adjourned at 8:05 PM.