

Monroe Board of Park and Recreation Commission
Meeting Minutes
January 20, 2016

Vice President Monica Schneider called the meeting to order.

A. Roll Call

Present were Monica Schneider, Barb Moser, Jeff Newcomer, Emily Bartels, Kelly Brunton, and Eric Losenegger. Also present were Paul Klinzing, Marge Klinzing and Melissa Even and Matt Brown and Erin Francois.

B. Approval of minutes from the last meeting.

Meeting minutes from October 21st were approved. Emily Bartels made a motion to approve and it was seconded by Barb Moser. Motion carried.

C. Business by Public/Press –

Melissa Even from Green County Leaders presented their new idea for the Story walk. They will have a built in QR code so people can read the story with their smart phones. You can still read the book aloud to your child but you can also use your smart phone to have it read to you. They are going to include a Fitness Tip on the page also. The posts can be removed when the park has Prairie burns or a flood, or if the Park Dept wants to put it in a different area of the park. The posts were made out of treated wood with chip core for the sign backing that will be covered with plexiglass. Paul Klinzing suggested to use treated or marine plywood for the sign backing and also to check with Monroe Glass on what type of plexiglass to use. Their time frame is to have it completed by the end of the summer and before Cheese Days. There will be 18 stations with two pages for each post. They will be looking for sponsors for each station. They will be working with the High School service day to so High School students can help with the project also.

Rob Wheat presented the changes for the Twining shelter that were discussed at the previous meeting. Jeff Newcomer suggested the color scheme to be similar to the Badger State shelter.

D. Recreation Director's Report

Marge reviewed her report with the Park Commission. Discussion was held on adding NFL football for boys and girls entering 7th and 8th grade. Eric L made a motion to approve 7th and 8th graders to play NFL football next year and it was seconded by Jeff Newcomer. Motion carried.

Discussion was held on discount price for the season pool pass if you purchase before the pool opens. Barb Moser made a motion to approve \$5.00 discount from March 1st to June 3rd for the family pool pass or individual. Seconded by Jeff Newcomer. Motion carried.

Discussion held on opening and closing day of the pool. Emily B made a motion to approve opening the pool June 4th and closing it on August 31st. Barb Gelbach seconded the motion. Motion carried.

Discussion was held on allowing a Birdie Bash disc golf tournament on Sunday May 1st at Twining Park with a small portion of the fee going to the Park and Recreation Department. This will be run by a Disc Golf company. It will cost \$40.00 a person and prizes will be awarded. The Disc Golf Company will need to fill out a special event permit. Barb Gelbach made a motion to approve the tournament and it was seconded by Kelly Brunton. Motion approved.

Discussion was held that the July 4th proceeds will go to the new shelter at Twining Park. We will be including a page in our brochure for donations for the shelter and also sending out a letter to service organizations and businesses.

E. Park Director's Report

Paul presented his report to the Park Commission.

F. Adjournment

Motion made by Eric L and seconded by Jeff Newcomer to adjourn. Motion carried.