CITY OF GILLETT PARKS AND CEMETERY COMMITTEE November 3, 2015 Minutes

Chairperson Marilyn Mueller called meeting to order at 5:30 pm.

Present were Alderpersons Marilyn Mueller, William Pecha, Deborah Erickson, and Marie Blaser (arriving at 5:35 pm). Also present were Mayor Irene Drake, Clerk Beth Rank, and Public Works Employee Shane Rank.

Roll was taken and the Open Meeting Law was complied with.

Public Input: None

Motion by Pecha, second by Mueller to approve the minutes from August 19, 2015, motion carried.

Discussion was had on hiring an outside contractor for leaf vacuuming in the parks. Estimates were received from Corey & Co. Landscaping, LLC and Wolfe Endeavors, LLC. Motion by Pecha, second by Blaser to have Wolfe Endeavors, LLC vacuum leaves at \$50/hour, allowing Corey & Co. Landscaping, LLC to help vacuum leaves at \$65/hour if Wolfe Endeavors, LLC cannot make the deadline, motion carried.

Discussion was had on the OBJ lease with the Gillett School District. Motion by Blaser, second by Pecha to send a lease to the Gillett School District for 5 years at \$3,000/year for use of the OBJ Complex, motion carried on a roll call vote.

Discussion was had on the Diamond Club responsibility for maintaining the OBJ Complex. There are outstanding items that need attention before winter: a trench needs to be filled, around the scoreboard on diamond 3 needs to be cleaned up, there are rocks in a pile that need to be picked up, a I-beam needs to be put up, the score board needs to be put up, and the concession stand needs to be cleaned out. Mueller is going to draft a letter/email to Dawn Nelson to address these issues.

No meeting was scheduled.

Meeting adjourned at 5:26 pm.

Beth Rank, Clerk