



**AGENDA
TOWN OF ROME PARKS & RECREATION COMMITTEE**

MONDAY, JANUARY 14, 2019

5:00PM

**ROME MUNICIPAL BUILDING
1156 Alpine Drive
Nekoosa, WI 54457**

1. Call to Order
2. Roll Call
3. Certify Posting of Meeting
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Parks & Recreation Committee (RPC) welcomes comments from any town resident, not a member of the RPC, on any item not on the agenda. Please know that pursuant to State law the PRC cannot engage in conversation with you but may ask questions. The PRC may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the PRC Chairperson or Secretary providing their name, address and topic for discussion.

The PRC will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the PRC begins discussion on an agenda item no further comment will be allowed from the public on that issue.

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

6. John Endrizzi report on the idea to restock Twin Lakes with the help of DNR, Scot Provost
7. Review Progress on Grant Applications

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Approve minutes of December 10, 2018 meeting
9. Discussion and action – Park Master Plan input from Raine Gardner, MSA:
 - Basketball/Pickleball Court (1)
 - Tennis/Pickleball Court (1)
 - Pickle-ball Courts (2)
 - Picnic Shelter and Tables (2)
 - Shade and Benches
 - Portable Corn-hole Game (2)
 - Ping-Pong Tables (2)
 - Portable Gaga Pit (1)
10. Discussion and action – on possibilities for Great Lawn Additions and considerations:
 - Band Shell/Storage Rooms/Rest Rooms

Warming House,
Walkways, Lime Stone Screenings vs Cement around Great Lawn,

11. Discussion and action – Phased-in Construction
 - Tree Removal, Grading and Shade Structure
 - Grass and Sprinkler and Great Lawn Path
 - Add Recreation Amenities
 - Restrooms, Warming House
 - Band Shell
12. Discussion and action – on funding Sources other than Grants
 - Citizen Donations
 - One time gift
 - up to \$500 – Contributor and Thank you
 - \$500-\$2000 – Silver (engraved Brick in walkway or wall) with Thank you
 - Over \$2500 – Gold (Park Bench or other Memorial Item) with Thank you
 - Sustaining gift (ongoing) \$10 or more each month with Thank you
 - Provide Parks and Rec as a Beneficiary at death with Thank you
 - Memorial Gift (in name of a loved one per above) with Thank you
 - Fund Raising Activities
 - Brat Fry at Park
 - Paid event like a 5K race
13. Discussion and action – Possibly set up a vehicle for tax free donations to Parks and Recreation.
 - Incourage Community Foundation of South Wood County
 - DRAFT
 - Rome Fireman's Fund
14. Walden Park parking layout
15. Verify final Draft of CORP Plan and discuss roll out of the plan.
16. Discussion of the Morris Property and Possible North central Conservancy Trust action.

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

16. Next Agenda items
17. Next meeting date and time - Monday, February 11, 2019, 5:00PM
18. Motion to Adjourn

Speak Your Peace” Commitment – A reminder that the PRC Members have adopted the Nine Tools of Civility which commits the PRC Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town PRC may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the PRC. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Amy Reuteman, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8022.

*Rome strives to be a diverse community,
offering a variety of residential living, year around recreation
and business opportunities with an emphasis on
environmental preservation.*