## **Meeting Minutes**

Canton Park Committee - Town of Sumner Thursday, January 12, 2023 6:00 pm Town Hall 1550 24 <sup>1</sup>/<sub>2</sub> St Rice Lake WI 54868

1. Call to Order – Joy Bartsch Attendance – Bobbi Demers, Judy Herrman, Scott and Stacy Tubbs, Joy Bartsch

- 2. Minutes of the last Meeting and Special Meeting We approved the minutes from the May 31<sup>st</sup> meeting and also the January 10<sup>th</sup> special meeting
- 3. Financial Report

Checkbook balance - \$7,694.27 with an additional \$5,550. to deposit

4. Old Business

Selected Treasurer – Stacy Tubbs

Banners – Availability, Pricing, Renewals Scott is checking on a new vendor. We considered asking for additional fee for displaying banners.

Fencing – The Town will make a down-payment on the new backstop and some additional fence along the west property line and 12 <sup>1</sup>/<sub>4</sub> Ave

Playground Structure - Looks really nice, we will order more items to add to it.

- Setting Benches and ordering Plaques Scott will take care of purchasing plaques for the benches. Placement of benches to be decided.
- Playground Edging, Additional Sand Edges will be smoothed for easy mowing, when all structures are completed. More sand will be added.

Food Trucks - not sure

Thrivent – has previously donated four gift cards of \$250. each Thrivent members may request a card every six months

## 5. New Business

- Report on recent Town Board Meeting agreed to purchase some fencing, mark basketball court, store holiday decorations in basement of Town hall
- Fencing Estimates Scott will request an estimate for the remaining fence with current date Scott will take charge of the fencing MSP Bobbi/Judy We will donate a banner to Pro Fence as a "thank you" for their work. MSP Bobbi/Scott
- Additional Playground Equipment Little Digger, Music Panels, Animal Pony Rocker, Inclusive Swing, Tetherball Ball and Cord - We will spend an additional \$10,000 on play ground equipment. MSP Stacy/Bobbi We will focus on inclusive equipment.

Sandblasting and Painting of Swingset and Basketball Pole - plans for this summer

Surface Repair and Markings for the Basketball Court – According to the Town Board meeting, Cory will take care of the basketball court, when the Town does blacktop work.

Basketball Backboard and Net - no additional discussion

Storage of Holiday Items – According to Town Board meeting, items will be stored in the basement of the Town Hall.

Next meeting dates, consider meeting in February, June, and October February – Financial and order plans June – action plans
October – Reflective, evaluation, Next Focus
Updates of projects - Informal, New Items – additional meetings as necessary We will have quarterly meetings, with additional meetings as necessary.

MSP Scott/Judy

## Next meeting date: February 23, 2023 6:00 pm Town Hall

Long Term Plan and Commitment Requests – (next meeting)

Sumner Community Foundation Grant - Joy will write a grant.

Other Grants - Bobbi will check on "Field of Dreams" grant and with Barron Electric.

Fund Raising Projects – (next meeting)

Other Items – Bobbi suggested putting up a history mural, discussion of using decades. Judy will check with the Museum to find out who makes the figures without faces for photographs.

6. Agenda items for the next meeting – Fund Raising Projects, Long Term Plans, Murals, Grants, Play Structures Status, Banners

7. Adjourn – 7:40 pm MSP Scott/Stacy

Action may be taken on any or all items

Respectfully Submitted,

Judy Herrman