

Minutes of the Park and Rec Committee meeting held on Thursday, July 21, 2016 pursuant to notice duly given.

1. Meeting called to order by Chairperson Hearley @ 6:09 p.m.
2. Roll Call: Todd Hearley, Diane Motiff, Beth Aubut and Sue Anderson
Also present: John Bostedt and other interested parties.
Absent: Dean Reed
3. **Moved by Aubut seconded by Motiff to approve agenda as presented.**
Motion carried upon verbal voice vote. 4 ayes
4. **Moved by Aubut seconded by Motiff to approve of the Park & Rec minutes from the June 15, 2016 meeting.**
Motion carried upon verbal voice vote. 4 ayes
5. Public Input: Alderperson LeBreck explained how Tourism, Harbor, and Park and Rec should get together quarterly to work on marketing for the City to help get info on Oconto out there.

Dean Reed arrived @ 6:15 p.m.

6. Correspondence:
Thank from Lena Little League for donation of old score boards; Cordula Van Den Heuvel stated Nature Fest will be first weekend in June 2017...need board approval to pursue Bond Foundation donation for Purple Martin colony houses for City Park.
7. **Discussion/recommendation/action on the following:**
 - a) Parks & Recreation
 - i. Update Skateboard Park/Location of Park
Hearley and Victoria Bostedt recommended Sharp Park as the best/cheapest site for the park; Anderson mentioned Holtwood Sporting Complex in the outfield area between pines and ball diamond outfield fences.
Moved by Anderson seconded by Aubut to approve Sharp Park as location for future Skateboard Park.
Motion carried upon verbal voice vote. 5 ayes
 - ii. Use of Golf Carts in Park
Hearley and Reed stated same rules apply as vehicles: off the grass, use roads;
 - b) Aageson Pool
 - i. Fun Days @ Pool
Each day in August will be designated as an event day...i.e. Monday's - Big Splash Day, Tuesday...how many shots can you make in 1:30 seconds from a certain spot; Guards will vote on winners and give prizes; Anderson said the Splash Club can help with prizes.
 - ii. Lifeguards/Schedules

Update was provided on schedules for July and August.

iii. Friday/Saturday Swim Night Parties

Tabled until fall; if hours are extended from 8:00 - 10:00 p.m. for adult swim parties, money needs to be budgeted for lifeguard pay.

iv. Reschedule Free Swim Day

Committee members agreed the free swim day will not take place this year, will plan one for next year.

c) Holtwood Campground Update

i. Campground Manager's Report

Rex distributed the monthly report and it was reviewed; Trista from UPEA Engineers & Architects went over info regarding options for Shower & Laundry facility @ campground; members were asked to review and if any questions, contact her or relay question to John Bostedt.

ii. Campground Manager's Update

Rex reported that some campers are bringing in own firewood for burning, which is against policy; Hearley suggested to evict them with no refund...if they don't leave call the police; All members were in agreement with this approach.

iii. Golf Carts for Rent @ Campground

Motiff recommended a waiver...have city attorney write something up; Hearley suggested a driver's license or copy of one to hold until cart is returned; Suggested prices...\$35.00 for 4 hours, \$50.00 for 8 hours;

d) City Park/City Park Campground

Motiff said all looks good; still need to set time/date to paint inside of civic building.

e) Holtwood Sporting Complex

i. Donation of Old Scoreboards

Members read thank you from Lena Little League.

ii. Little League & Girls Softball Game Schedules

Reviewed schedules and discussed possibility of some make-up games this month.

iii. Volleyball Leagues

League play continues at Holtwood & City parks until beginning of September.

8. Parks Update

i. City Docks

Beth Aubut - Looks good.

ii. City Park & Campground

Diane Motiff - All looks good.

iii. Copper Culture

Todd Hearley - Hasn't been there since last meeting.

iv. Freedom Park

All - Fountain and clock are working now.

v. Holtwood Park

Sue Anderson - Everything looks fine.

vi. Sharp Park

Dean Reed - Hasn't been there since last meeting.

vii. Bond Park

Diane Motiff - Looks good but needs mulch on point of park by sign.

9. Special Events Update

i. 2016 Sailfest, June 18th, 1:00 p.m. - 6:00 p.m.

@ Breakwater Park & Harbor

ii. June 17th - 19th Girls Softball Tourney and 13 year old
Baseball Tourney

iii. June 24th - 26th Oconto Little League Tournament

iv. Court of Honor - Eagle Scout Graham Welch -
Sunday, July 31 Boardwalk Project

10. Next meeting date/time: August 18, 2016 @ 6:00 p.m. - City Park, Bostedt
Building

Agenda Items: Pursue Bond Foundation donation for Purple Martin colony
houses for City Park, Adult swim parties

11. Motion by Motiff seconded by Reed to adjourn at 7:52 p.m.

M/C

Minutes submitted by:

John Bostedt, Park & Rec Director

Typed by:

Carol Stewart, Deputy Clerk/Treasurer