

Minutes of the Park & Rec Committee
Held on Wednesday, October 26th, 2016 pursuant to notice duly given.

1. Meeting called to order by Chairperson Hearley at 6:00 p.m.
2. Roll Call: Diane Motiff, Sue Anderson & Todd Hearley
Excused: Beth Aubut & Mayor Heier
Also Present: Park and Rec Director John Bostedt, Deputy Clerk/Treasurer Lauren Resch as recording secretary, Alderman Bob LeBreck and other interested parties
3. Approval of Agenda
Moved by S. Anderson, seconded by Motiff to approve the agenda as presented
Motion carried upon verbal voice vote. 3 ayes
4. Approval of the Park & Rec Minutes from the September 28th, 2016 Meeting
Moved by S. Anderson, seconded by Motiff to approve the Minutes from the September 28th, 2016 Meeting
Motion carried upon verbal voice vote. 3 ayes
5. Public Input – None
6. Correspondence
 - a) Tina Porath E-Mail
E-Mail was included in the packet. No questions were asked.
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
 - a) Parks & Recreation
 - i. Update on Skateboard Park
S. Anderson stated that she spoke with Victoria who is working on concrete prices. Victoria also spoke with Pat Trepanier, a representative for the Elks, regarding the park. She will now be concentrating more on the park. She will be speaking with the Kiwanis regarding a donation also. J. Bostedt noted that they will start with 3 obstacles to begin with and no fencing.
 - D. Reed arrived at 6:0 p.m.
 - ii. Bird City – Purple Martin Colony – (Donation)
More donations have come in and were deposited into the Bird City account.
 - iii. Ideas from Joint Committees Meeting
No meeting was held.
- b) Ageson Pool
 - i. Friday/Saturday Night Adult Swim Parties
A reminder to everyone to keep brainstorming ideas.
 - ii. Swimming Policy for Pool Rentals
It was decided to keep what we have in place. Currently, when there is a party, they will be asked if they want the people to come out of the pool or if the people can continue to swim.
 - iii. Guards Needing to Recertify for 2017

If everyone returns, there will be 5 guards that need to recertify at \$30 each, which will be reimbursed by the city if they choose to come back and turn in their receipt.

iv. Pool Improvements or Projects 2017

Bostedt wanted to remind everyone that ideas are needed for the shade and any other suggestions so that a plan is in place prior to next season. Purchase of a sun shade was discussed. S. Anderson also stated she is looking for a soda cooler so they can sell whatever kind of soda they would like.

c) Holtwood Campground

i. Campground Manager's Monthly Report

Rex distributed the Monthly Report.

ii. Campground Manager's Update

The Board discussed the sale of the new Holtwood Campground merchandise being very successful and different ideas for acquiring and supplying firewood to campers.

iii. Golf Carts for Rent at Campground for 2017

Bostedt mentioned that this is on the agenda so the Board begins to consider things such as prices and how the carts will be stored. He brought up the idea of a half day and full day rate for rental. There will tentatively be two carts available at the Campground and two at the Harbor.

iv. Update Bathroom/Shower Building

Bostedt stated the Trista Hobbs was unable to attend this meeting, but he did get her a copy of the comprehensive plan.

v. Adding Another Part-Time Summer Employee for the Campground Maintenance Dept. (June-Aug.)

Bostedt informed the Board that he will inquire if this is could be a possibility at the upcoming budget meeting.

d) City Park/City Park Campground

Bostedt stated that there may be a duck hunter coming for the month of November. If he chooses to do so, Bostedt will work out a monthly rate with him and the Port-A-Potty will remain out there for him. The rest of the park has been shut down for the winter. It was mentioned that there will be painting in the Spring. Bostedt also informed the Board that there will be two additional black benches placed there. One in honor of Mike Hebert located near the horse shoe pits and one on the grass patch between the beach and the road facing the bay in honor of Donald "Ducky" Reed.

e) Holtwood Sporting Complex – None

8. Parks Update

a) City Docks – Beth Aubut

Bostedt said the barriers have been removed from the racetrack.

b) City Park & Campground – Diane Motiff

City Park was discussed under item 7d.

c) Copper Culture – Todd Hearley

Copper Culture has been winterized and closed down.

d) Freedom Park – All

Freedom Park has been winterized. Ken Altergott will volunteer his time to look at the teepee and horse trough in the spring. We would have to supply any materials that are needed. The flag has also been replaced.

e) Holtwood Park – Sue Anderson

The pool has been winterized, but the shop still needs to be.

f) Sharp Park – Dean Reed

The three doors were painted and new signs were put up. Bert Hollander and the Boy Scouts have been contacted to see if they would like to fill the trails with wood chips next spring, as it has been four years.

g) Bond Park – Diane Motiff – None

h) Update on Winterizing Park and Other Areas

This was already covered under previous agenda items.

9. Special Events Update

a) Oconto High School/Middle School Cross Country Meet – Tuesday, September 27th 4:30 at Holtwood Sporting Complex

10. Next meeting date and time – Agenda Item: Chrissy Trepanier & Venna Dreshek for Sailfest 2017
Next meeting will be December 14th at 6:00 p.m.

11. Adjournment

Moved by S. Anderson, seconded by D. Reed to adjourn.

Motion carried upon verbal voice vote.

4 ayes

Meeting adjourned at 7:11 p.m.

Minutes submitted by:
Lauren Resch
Deputy Clerk/Treasurer

