

**PARK & REC. COMMITTEE**  
**WEDNESDAY, SEPTEMBER 20<sup>th</sup>, 2017 @ 6:00 P.M.**  
**City Hall Council Chambers**

1. The September meeting was called to order by Chairperson Hearley.
2. Roll Call: Sue Anderson, Diane Motiff (6:07- 7:10), Todd Hearley, Tere Hochmuth,  
Absent: Dean Reed  
Also Present: Director of Parks, Rec. and Forestry John Bostedt, Holtwood Manager  
Rex Loendorf, Alderperson LeBreck, Cliff and Ida/Holtwood representatives
3. **Anderson motioned approval of agenda; Hochmuth seconded. (3 Ayes)**
4. **Approval of the Park & Rec. Minutes from the August 16<sup>th</sup>, 2017 Meeting was  
summoned by Anderson with a second of Hochmuth. (3 Ayes)**
5. Public Input: None.
6. Correspondence: Requests have been made to have our City Park cannon in parades:  
restorer/upkeep managers say it is a 6 – 8 thousand # item which needs someone who  
would be willing to take the responsibility, has the ability to move the tonnage, and has a  
trailer on which to carry it. The Committee recommends it remain where it is.
7. **Discussion/recommendation/action on the following:**
  - a) **Parks & Recreation**
    - i. Bird City— None.
    - ii. Ideas from Joint Committees Meeting— A September meeting was anticipated.
    - iii. Adult Volleyball League is complete.
    - iv. 2018 Parks Budget was distributed by Director Bostedt. The Revenue remains  
much the same as 2017. Special Events knocked down from \$2,132.00 to \$1,000.00  
as event leadership burns out. Separately were covered Parks, Flowers/Trees and  
Recreation as well as the Multi-Modal Trail. Carry-overs for both Capital Equipment for  
the Parks and Capital Improvement from the Boardwalk for the Parks are necessary.  
Park and Rec. raises were discussed at great length: a higher starting wage is  
necessary as getting and keeping employees is a yearly challenge. (Note: Quik Trip  
starts @ \$10.40 per hr.) **A motion to accept the 2018 Parks and Recreation  
Budget as presented was moved by Motiff with a second from Anderson. (4 Ayes)**
  - b) **Aageson Pool**
    - i. Pool Party Rentals— With extensive discussion, it was decided that a complete  
closure of the pool would cost more in 2018.
    - ii. 2018 Pool Budget-- Expenditures indicated that we have \$700 carryover to give out  
in 2018 pool passes. Present pricing is to be maintained in 2018 as it has been found  
acceptable by the public and Committee alike. Higher fees for closed pool sessions  
was suggested and accepted. **Motiff motioned to keep the 2018 Pool Budget as  
presented. Motiff issued second. (M/C)**  
**A second motion was made by Anderson to retain our Pool Hours/rules/prices  
with the exception of Pool parties which will be a charge as is (\$40) with  
present swimmers (open swim) vs. a private pool party (closed swim) of (\$60).  
Anderson called second. (4 Ayes)**

### **c) Holtwood Campground**

- i. Update Bathroom/Shower Building— The DNR needs to be addressed as yet. Trista Hobbs/UPEA will be at the October meeting wherein we will decide what we want to do. We need a preliminary plan and backup plan developed: Darryl Anderson and Hearley will meet and evaluate the model. Grant results will be in before November.
- ii. The Campground Manager's Report was presented as of 9/15/17 with the fly-in to be added (approximately 12 days). It can be seen as a positive report.
- iii. Campground Manger's Update-- Rex (83 years) and Barb will return season 2018. Bostedt spoke of their commendable efforts which were echoed by the Committee. Golf cart rentals are not looking positive for the future. Updated tee shirts are bringing in revenue. Items to yet be repaired: road to the campground, potholes in the campground roads, WIFI. Purchase of a van/trailer to bring tubers (etc.) up stream for a river drop off was discussed: revenue builder. An isolated slipped-collar dog incident was evaluated: should we change rules by type and dog/size? We would lose campers. It was an unusual occurrence and should be treated as such. It was agreed by the Committee that Holtwood Campground Rules remain as is. Changes affected ice and firewood.
- iv. The 2018 Campground Budget, again distributed by Director Bostedt, lead to discussion on various issues. **Anderson moved to accept the 2018 Campground Budget as presented. Hochmuth called second. (4 Ayes)**  
**All camping rates remain the same for 2018 except for a raise in the cost of firewood and ice motioned Anderson with a Hochmuth second. (M/C)**

### **d) City Park/City Park Campground-- Anderson moved to accept the 2018 Camping Rates, reflecting 2017, as presented. (4 Ayes)**

Hopes remain that the bathroom/shower/laundry facility be installed next year, upgrading the facility. The 2018 Holtwood Park brochures will again contain a map for the entire property from campground to actives; conveniences; rentals/sales of firewood and ice; amenities; recreation; directions; rates/reservation information. Note: last rentals this weekend; the grounds will be open until the port-a-potty is removed.

### **e) Holtwood Sporting Complex-- Girls' Softball AAU practice continues Sunday (ages 12 – 14) weather permitting.**

## **8. Parks Update**

- a. City Docks – Tere Hochmuth noted a small pile of old pavement dumped there. The grass remains wet in places otherwise cutting continues.
- b. City Park & Campground – Diane Motiff See 7. d. The pavilion will not be updated this fall.
- c. Copper Culture – Todd Hearley Vandals have been interrupted by Bostedt's physical presence at unexpected evening hours.

- d. Freedom Park – All No new information has come forward on vandals. Cameras are being increased in our park system. The clock company is coming. The fountain will not have to be totally replaced: pedestal, bowl, head will be replaced: cost will be given to insurance.
- e. Holtwood Park – Sue Anderson See 7. c. Winter Wonderland P.R. is coming out.
- f. Sharp Park – Dean Reed Hochmuth noted that lots of little girls are coming now. Bostedt checks the grounds at least twice a day.
- g. Bond Park – Diane Motiff OK

## **9. Park Special Events:**

- a. Sheboygan Walleye Tournament @ Breakwater Park & Harbor- Saturday, August 20<sup>th</sup> The event went well: a Parks employee collected launch fees @ the first location and Harbor Masters handled them @ the Harbor. Port- a- potties are a necessary rental by next years Sheboygan Walleye organizers.
  
- b. 9<sup>th</sup> Annual EAA Fly-in @ Oconto Airport Saturday, September 16<sup>th</sup>, 9 a.m. to 5 p.m. This event also was successful. Picnic tables and garbage cans were provided by Park and Rec. Bostedt noted that the organizers and part time employees were easy with whom to work.

\* Bostedt also informed that the Fall Holtwood Cross Country Meet will be held 9/26 by High School Coach Tina Porath. There may be concessions sold.

**10.** Next meeting date/time: Wednesday, October 25 @ 6 p.m.

**11. Anderson called for adjournment @ 8:13 p.m. with a second of Hochmuth.**

**(3 Ayes)**

Minutes submitted by  
Susan K. Seidl