

PARK & REC. COMMITTEE
Wednesday, April 4th, 2018 @ 6:00 P.M.
OCONTO CITY HALL/CONFERENCE ROOM

- 1.) The meeting was called to order by Chairperson Hearley @ 6:06 p.m.
- 2.) Roll Call: Sue Anderson, Todd Hearley, Tere Hochmuth, Diane Motiff, Dean Reed (+ 6:12)
Also Present: Director of Parks, Rec., and Forestry John Bostedt
- 3.) **Anderson motioned approval of Agenda; Motiff seconded.** (4 Ayes)

4.) Public Input: Keith Pillsbury's Oconto Park and Recreation OCR Proposal: Obstacle Course Race mapping was not appropriately completed as requested by the Committee Chairman. What would be dug and or added to the landscape? (A deposit would be required if the course were in the hands and on the property of the city.) The listed activities were fine but of what are the structures constructed and to what tensile strength? Chairman Hearley also requested that all structures be placed in the map which did not happen. The site was not an available choice yet is still the mapped one. North of VanHecke still is most ideal for the city. We suggest the course be established at the Sportsmen Club, Airport, location in the back field of the high school, or the mud-run property on Delcore Rd.

5.) Discussion/Recommendation/Action on the Following:

Two opening bids for Holtwood Campground showers/bathrooms/laundry facility were returned by due date. Review and discussion on bids/qualifications revealed:

- Robert E. Lee has several open ended hidden fees or potential costs within the plans. Up to this point their bottom line is \$58,350. 00. Also our grant expects us to recycle and use local contractors for cost savings.
- UPEA Engineers and Architects, although listing no bottom line figure has been our grant writer and we received it. They too are our DNR consultant, engineer, and oral estimator thus far and have already considered the end result. UPEA has been to the site noting issues, suggestions, fielding information and suggestions at no added rates these past 2 years.

Reed moved to accept the bid of UPEA Engineers and Architects on their qualifications for Holtwood Campground showers/bathrooms/laundry facility with a second of Hockmuth.

(4 Ayes)

6.) Next Meeting Date/Time: Wednesday, April 11 @ 6 p.m.

Agenda Items: OCR Proposal: Obstacle Course Race (Keith Pillsbury)

7.) **Reed called for adjournment @ 6:58 p.m. with a second of Motiff.** (M/C)

Minutes submitted by
Susan K. Seidl