

Joint Meeting of
**TOURISM COMMITTEE, PARK & RECREATION COMMITTEE
AND HARBOR COMMISSION**

MONDAY, APRIL 30, 2018 @ 6:00 p.m.

Police and Fire Commission meeting rm.

1. The Joint quarterly meeting of Harbor, Tourism, and Park and Rec. was called to order by Ron Hayes of Tourism @ 6:10 p.m.
2. Roll Call: Dick Olson, Todd Trepanier, Jim Viestenz, Ron Hayes, John Honish, Nathan Figueira, John Wittkopf, Dean Reed (+6:15), Sue Anderson, Diane Motiff, Roger Reed (+6:15) and Susan Seidl, also as recording secretary
Absent: Nancy Rhode, Jean Feldt, Jean Young, Todd Hearley, Tere Hockmuth
Others Present: Alderman Bob LeBreck
3. **Approval of agenda as presented was moved by Wittkopf and second by Motiff. (3 Ayes)**
4. Public Input/Correspondence: Hayes expressed the significance of these Committees meeting quarterly: update, suggest, express needs, and bring questions.

5. Discussion/recommendation/updates/progress reports on the following:

a. 2018 Waterfest will be held July 3 (4 p.m. – 10 p.m.). Publication will be available by May 7. This will include TV, news ads, brochure.... The following have been established: Harbor grounds event; 1 band (6 – 10 p.m.); boat parade; 8 vendors; a request for Elk volunteers. Needed: activities for kids; volunteers; additional events.... A one-way flow of traffic will be established.

- Hayes indicated that Tourism has spent 1/3rd of their 2018 budget with a great amount toward the Harbor.
- 6 Fishing Tournaments are planned. Emphasis on P.R. was stressed.
- A new engineering group met for the foot bridge.
- Better website maintenance was suggested, by Motiff, for community and business awareness.
- Hayes noted that Administrator Perrizo has had several positive calls concerning the Harbor live camera.
- Launch fees are up according to Director Bostedt, says Viestenz.
- The Chamber is looking into several touch-screen informational locations for City events.
- A billboard will P.R. Oconto (May 5 for 3 months) @ the Charles Street entrance.

b. Tennis Courts are planned @ Sharpe Park in the SW end. We need funding for blacktop. The Bond Center has donated its equipment. Fundraisers are being planned. Anderson announced a Bean Bag Toss @ the Elks Club via the Hearley's on July 21 which will require entries, sponsors, a 50/50 drawing, basket raffles, food. Wittkopf suggested Tourism also hold a Breakfast with the Elks.

- The new Holtwood Campground shower/bathroom/laundromat/shelter building is in process with a DNR/engineer land study/plan. All requires DNR approval. A State Grant has been awarded for the project.
- Holtwood Way's new paving is timely and will be useful to the center of Oconto events.

6. Wittkopf called a vocal vote of adjournment @ 6:58 p.m. D. Reed seconded.

Minutes submitted by Susan K. Seidl