

PARK & REC COMMITTEE MEETING MINUTES
WEDNESDAY SEPTEMBER 19, 2018 @ 6:00 P.M.
CITY HALL CHAMBERS

1. The September meeting was called to order by Chairperson Hearley
2. Roll Call: Sue Anderson, Todd Hearley, Tere Hochmuth, Diane Motiff
Excused: Dean Reed
Also Present: Director of Parks, Rec. and Forestry John Bostedt , Holtwood Manager Rex Loendorf, Alderperson LeBreck, Trista Hobbs/UPEA
3. Motion to approve agenda with change made to move all budget items to the end of meeting by Anderson; second by Hochmuth. M/C
4. Motion to approve the Park & Rec Meeting Minutes from August 22, 2018 & Special Meeting Minutes from September 5, 2018 with change 7.iv) \$23,000 should be \$2371.00 by Anderson; second Hochmuth. M/C
5. Public Input: None
6. Correspondence: Hand outs from Bostedt on Oconto Tree Trimming and benefits of Pickleball. FYI City is marking Sharpe Park for the Doran Street widening project next year. Updates will continue on project.
7. Discussion/Recommendation/Action on the Following:
 - a) Parks & Recreation
 - i Bird City: Update at next meeting.
 - ii.Tennis Courts in Oconto: City Administrator Perrizo and Mayor Heier have completed paperwork applying for a grant from the Bond Foundation to help with the cost. Blacktop for the tennis is \$7668.40 and \$5,549.50 for the resurfacing of the basketball court. A future project would be to update the lighting for the courts.
 - iii.Pickleball Court – Sharpe Park: Discussed above
 - iv.Movies in the Park for 2019: Grass now growing has made major improvement. Need to advertise, have more signage and add Movies in the Park to the Holtwood Campground Brochure next year. Anderson is making a schedule and her & Director Bostedt are working with Licensing Company to purchase movies locally.
 - v.Park Pavilion rental fees for 2019: Last raised two years ago, still comparable with other areas. Hochmuth motioned to keep the 2019Park Pavilion rental fees as presented. Second from Anderson. M/C
 - vi. Park & Recreation Budget for 2019: Discussion on tentative 3% wage increase (not approved). Electricity and gas rates are holding. Need to replenish the Capital Equipment account \$5500 over the next two years for the blacktopping of the pool parking lot. Motion by Hochmuth to accept the 2019 Park and Recreation Budget as presented with an additional \$5500.00 for the Parks Capitol Equipment Account. Second by Anderson. M/C

b) Aageson Pool

i. Lifeguards for 2019: Parker James possible 2019 manager. Letter of intent from 2018 lifeguards due by December 31, 2018. Will update in January 2019 meeting.

ii. Pool prices for 2019: Pool rates have not been increased in four years. Discussion to increase prices 50 cents for individual (except seniors) and \$5.00 for family passes. Increase pool party fees by \$15.00 and re-evaluate next budget. We still have \$300.00 in account from paid pass donations for use. Motion by Hochmuth to increase daily admission rates by 50 cents, includes group rate (20 or more), excludes seniors, and raise all season passes by \$5.00; and resident Family Pass, Campground Family Pass and Non-Resident Family passes by \$10.00. Also increase pool party fees by \$15.00 – Open pool party \$55.00; closed pool party \$75.00 Second by Anderson. M/C

iii. Pool budget for 2019: Utilities okay, but chemical costs have increased. Need to replenish the Pool Capital Improvements Fund over the next three years/\$4500.00 used for blacktopping pool parking lot. Motion by Hochmuth to accept the 2019 Pool Budget as presented with an additional \$4500.00 for Pool Capital Improvements. Second by Anderson. M/C

c) Holtwood Campground

i. Update Bathroom/Shower Building – Trista Hobbs UPEA Engineers & Architects: Very tight schedule with DNR setbacks and waiting for State approval to start in the fall. Seasonal campers okay with 2019 spring construction start. More time to get feedback and complete design, look into portable showers, and set a reasonable completion date. Could affect one or two camping sites. Need to continue to keep council up to date with maps and current information.

ii. Advertising for 2019 Campground Manager & Office Manager positions. Two seasonal campers and one local have expressed interest. Will advertise every two weeks in Beacon, Reporter, Peshtigo and Marinette.

iii. Campground Managers Report: End of season, slowing down. Winterize in November.

iv. Campground Prices for 2019: Motion by Hochmuth to hold rates until next budget due to construction/inconvenience during 2019. Second by Anderson M/C

v. Campground Budget for 2019: Utilities and gas rates are holding. Discussion held on ice and fire wood pricing, and use of the pump out station. Motion to accept the 2019 Campground Budget as presented by Hochmuth with a second by Anderson. M/C

d) City Park/City Park Campground

i) City Park Campground prices for 2019: Motion to accept the City Park Campground prices for 2019 as presented by Anderson with a second by Hochmuth M/C

e) Holtwood Sporting Complex

i) Volleyball League: Leagues are done at City Park. Will be done at Holtwood in two weeks.

ii) Little League Brick Building & Shed: Should be done before the snow falls.

iii) Girls Softball: Still practicing on Saturday and Sunday for other area fall leagues.

8. Parks Update:

a) City Docks – Tere Hochmuth: Looks good

b) City Park & Campground – Diane Motiff: Well groomed. Inside of Bostedt building still needs painting. Still camping until second week in October or as weather permits.

c) Copper Culture – Todd Hearley: Museum open until mid-October, Saturdays & Sundays only from 11 a.m. till 5 p.m.

d) Freedom Park – All: Fountain looks great. Thank you to the “Ladies” for the festive pumpkins and cornstalks.

e) Holtwood Park – Sue Anderson: A sign that fall is here, very colorful with the changing trees, has slowed down but still usage.

f) Sharp Park – Dean Reed: Seeing more activity at park.

g) Bond Park – Diane Motiff: See a lot of use. Weeds being maintained. Looks good.

h) Park Special Events: Update

a. 2018 10th Annual Oconto Fly-In Saturday, September 15th, 9 a.m. – 4 p.m. @ Oconto Airport: Looked like great turn out. Hopefully we get a contribution for volunteering.

b. Hospital/Humane Society Bistro September 15th 4:30 @ Bond Community Center Gym: Good reviews

c. Harvest Fest 2018 September 29th on Main Street 10 A.M. to 3 P.M.

d. Oconto River Rebels Softball Tournament October 6th & 7th, 2018 @ Holtwood Sporting Complex: Will be a fundraiser with maybe three divisions. If not, could be cancelled.

i) Next Meeting Date/Time/Agenda Items: Wednesday, October 10 @ 6 p.m.

a. 2019 Candle Light Walk

b. 2019 Winterfest

c. Campground/pool wristbands

j) Adjournment: Anderson motioned for adjournment at 8:37 p.m. with a second by Hockmuth. M/C

Meeting Minutes submitted by:
Diane Motiff