## PARK & REC COMMITTEE WEDNESDAY October 10, 2018 @ 6:00 P.M. CITY HALL CHAMBERS

## "unapproved"

- 1. The September meeting was called to order by Chairperson Hearley @ 6:03 p.m.
- Roll Call: Sue Anderson, Todd Hearley, Dean Reed, Diane Motiff Excused: Tere Hochmuth

Also Present: Director of Parks, Rec. and Forestry John Bostedt , Holtwood Manager Rex Loendorf, Alderperson LeBreck, Trista Hobbs/UPEA

3. Motion to approve agenda by Anderson; second by Motiff.

M/C

4. Motion to approve the Park & Rec Meeting Minutes from September 19, 2018 by Anderson; second Motiff

M/C

- 5. Public Input: None
- 6. Correspondence: Request to reserve Holtwood Park buildings in July 2019 for a fundraiser, with no charges. Tabled until next meeting. More information is needed.
- 7. Discussion/Recommendation/Action on the Following:
  - a) Parks & Recreation
    - i. Bird City: None
    - ii.Tennis Courts in Oconto: Grants are coming for the blacktop and the overlay for the tennis court and the pickle ball court.
    - iii.Pickleball Court Sharpe Park: Discussed above
    - iv. Movies in the Park for 2019: Making a schedule and picking out movies to buy. This will be sent to Swank who has the copy rights.
    - v.Park Pavilion rental fees for 2019: Approved by Council
  - vi. 2019 Candlelight Hike: Next meeting, will pick a date from January 19, January 26 or February 2, 2019. Set up time stays the same at 3:30 p.m., begins at 5:30 p.m., and ends at 8:00 p.m. clean up will follow with and when everyone is off the trails. Must check with DNR Maggie to see Crivitz's date also. John B will do this.
  - vii. 2019 Winterfest: We are changing it to a bi-annual event, 2020.
  - vii. 2019 Winterizing cemeteries, Golf Course: Evergreen Cemetery done, Catholic Cemetery will be done Thursday and Gulf Course will be done when it dries out.
  - b) Aageson Pool
  - i.Lifeguards for 2019: Seven have signed up the lifeguarding class so far.
  - ii.Pool prices for 2019: Approved by Council
  - iii.Lifeguard wages for 2019: Same as the others, 3%
  - iv. Pool/Campground wristbands: Not needed, already pay resident fee for pool.
  - c) Holtwood Campground
  - i.Update Bathroom/Shower Building Trista Hobbs UPEA Engineers & Architects: Updated maps of sight plan and floor plans were provided. So far will lose site B8. Much discussion on floor plan details such as; lighting, fixtures, etc. Looking into temporary showers and laundry for while we are under construction.
  - ii. Campground Managers Report: Good Year
  - iii. Campground Prices for 2019: Approved by Council
  - d) City Park/City Park Campground
    - i. City Park Campground prices for 2019: Approved by Council

- e) Holtwood Sporting Complex:
- i. Volleyball League: Leagues are done
- ii. Little League Brick Building & Shed: Should be done before the snow falls.
- iii.Girls Softball: Done.
- 8. Parks Update:
  - a) City Docks Tere Hochmuth: Logs were removed
  - b) City Park & Campground Diane Motiff: Looking into replacing steps on backside, east side of building with removable center railing.
  - c) Copper Culture Todd Hearley: Winterize after October 14th
  - d) Freedom Park All: Pumpkins and cornstalks will be up until after Halloween. Then we will put up Christmas decorations.
  - e) Holtwood Park Sue Anderson: Getting ready for winter and seems on schedule.
  - f) Sharp Park Dean Reed: Will be putting down trail bark. Tennis court coming in 2019.
  - g) Bond Park Diane Motiff: Looks good. Blue bar fixed on the exercise equipment.
- 9. Park Special Events: Update
  - a) Harvest Fest 2018 September 29<sup>th</sup> on Main Street 10 A.M. to 3 P.M.: Need street barriers up longer for safety of vendors when taking down.
  - b) Oconto River Rebels Softball Tournament Oct. 6<sup>th</sup> & 7<sup>th</sup>, 2018 @ Holtwood Sporting Complex: Was 2 day tournament with 15 teams. Very successful for the first year. Looking at doing again next year.
  - h) Next Meeting Date/Time/Agenda Items: Wednesday, November 7 @ 6 p.m.
    - a. Discuss changing Lot R12 from monthly to seasonal
  - i) Adjournment: Motiff motioned for adjournment at 8:22 p.m. with a second by Reed M/C

Meeting minutes submitted by: Diane Motiff