

SPECIAL MEETING: PARK & REC. COMMITTEE
MONDAY, MARCH 25th, 2019 @ 6:00 P.M.
OCONTO CITY HALL COUNCIL CHAMBERS

- 1.) The meeting was called to order by Chairman Todd Hearley @ 6:04 p.m.
- 2.) Roll Call: Sue Anderson, Todd Hearley, Tere Hochmuth, Diane Motiff, Dean Reed
Also Present: Trista Hobbs/UPEA
- 3.) **Motiff motioned for approval of Agenda; D. Reed called for a second. (5 Ayes)**
- 4.) Public Input: None.
- 5.) Correspondence: None.
- 6.) Discussion/Recommendation/Action on the Following:
 - a.) Asking Council for a loan from the City to cover additional construction costs for Holtwood Campground laundry/shower/bath building project— Discussion of a 3 year loan totaling 75 thousand prevailed due to a building concrete cost jump since original plans were finalized. If Park and Rec. can pay the loan back more quickly, it will. Hobbs/UPEA pursued materials on the AARP GRANT available: our campground does service to seniors. Extensive discussion concluded with a **D. Reed motion to request City Council to apply for a loan of 75 thousand dollars to cover additional construction cost/needs of the Holtwood Campground laundry/shower/bath building project to be paid back in 3 yearly installments; Anderson affirmed with a second. (M/C)**
 - b.) Look @ AARP Grant and if this is something we want to look @ applying for— Hobbs/UPEA distributed materials. Noted dates included: April 17 (Application due); week of June 10th (Results announced); July 15 signed document; November project complete (Funds received by end of August). The Grant requires paperwork, especially centering on senior citizen benefits. Inclusion will be centering on a shortfall in money due to the rise in building costs and the required shelter at the facility. The Committee discussed shelter warnings that our seniors receive. **Anderson motioned recommendation of Trista Hobbs/UPEA to write the AARP Grant application of on behalf of the City of Oconto in hopes of receiving said Grant. D. Reed called second. (5 Ayes)**
 - c.) Recommendation on awarding contract for the Holtwood Campground bath/shower/laundry building project— **D. Reed recommends awarding a contract for the Holtwood Campground bath/shower/laundry building project to Alliance Construction and Design for \$418,400. Tere Hochmuth motioned second. (M/C)**
- 7.) **Motiff voiced adjournment @ 6:01 p.m. with a second of D. Reed. (M/C)**

Minutes submitted by
Susan K. Seidl