# NOTICE OF MEETING FOR THE PARK & REC COMMITTEE WEDNESDAY, AUGUST 21<sup>ST</sup>, 2019 @ 6:00 P.M.

## MEETING WILL BE HELD AT OCONTO CITY HALL IN THE COUNCIL CHAMBERS 1210 Main Street, Oconto, WI 54153

#### **AGENDA**

This is an open meeting of the Park & Recreation Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter as well as by posting. Copies of the complete agenda are available for inspection at the office of the City Administrator.

- 1.) Meeting called to order by Hearley
- 2.) Roll Call
- 3.) Approval of Agenda [Move 7C to end of meeting]
- 4.) Approval of Park & Rec Meeting Minutes from July 17th, 2019 meeting
- 5.) Public Input
- 6.) Correspondence:
  - a.) Little Libraries Big Impact [from Sue Seidl to be handed out @ meeting]
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Parks & Recreation
    - i. Bird City Approve for attendance @ 2019 conference. [Topic Bluebirds]
    - ii. Movies in the Park for 2019
    - iii. Volleyball Leagues
    - iv. Little League/Girls Softball
    - v. Bubble Soccer [Keith Pillsbury]
    - vi. Little Free Library @ Bond Park (Alayna Westenberg project)
  - b.) Aageson Pool
  - c.) Holtwood Campground
    - i. Campground Manager Report
    - ii. Change Order #4 for Alliance Construction in the amount of \$690.00
    - iii. Change Order #5 for Alliance Construction in the amount of \$3,749.00
    - iv. Campground Manager Report
    - v. Update Bathroom/Shower Building Trista Hobbs UPEA Engineers & Architects

- d.) City Park/City Park Campground
- e.) Holtwood Sporting Complex

### 8.) Parks Update:

- a.) City Docks Tere Hochmuth
- b.) City Park & Campground Diane Motiff
- c.) Copper Culture Todd Hearley
- d.) Freedom Park All
- e.) Holtwood Park Sue Anderson
- f.) Sharp Park Wesley Markusen
- g.) Bond Park Diane Motiff

## 9.) Park Special Events: Update

- a.) Sheboygan Walleye Club Fishing Tournament Sunday, August  $18^{\rm th}$  6:30 a.m. to 5:00 p.m. @ Breakwater Park & Harbor
- b.) Oconto Fly-In Saturday, September 21st, 9 a.m. to 4 p.m. @ Oconto Douglas J. Bake Airport
- 10.) Next Meeting Date/Time/Agenda Items
- 11.) Adjournment

Dated this 15th, day of August 2019 Julie Galik, Deputy Clerk/Treasurer

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. As a Committee member, if you are unable to attend this scheduled meeting, please notify the City Administrator's Office as soon as possible at 834-7711.

cc: Mayor Heier Diane Motiff Sue Anderson Todd Hearley
Tere Hochmuth John Bostedt Wesley Markusen