

**PARK & REC. COMMITTEE**  
**WEDNESDAY, AUGUST 21<sup>ST</sup>, 2019 @ 6:00 P.M.**  
**OCONTO CITY HALL COUNCIL CHAMBERS**

- 1.) The August meeting was called to order by Chairman Hearley @ 6:01 p.m.
- 2.) Roll Call: Sue Anderson, Todd Hearley, Tere Hochmuth, Wesley Markusen, Diane Motiff  
Others Present: Director of Parks, Rec., and Forestry John Bostedt, Trista Hobbs/UPEA
- 3.) **Approval of Agenda occurred with a Markusen motion to move 7C to end of meeting; Anderson called second. (5 Ayes)**
- 4.) **Approval of Park & Rec. Meeting Minutes from July 17<sup>th</sup>, 2019 meeting was set in motion by Anderson with a second of Markusen. (M/C)**
- 5.) Public Input: Logan Frye: **note handout**/is seeking permission to develop a Flower Garden with path in the spring of 2020. He already has done extensive study of the idea including collecting money from grass cutting and donation totaling approximately \$411. He too previously attended local organizations and meetings including our City Council. Praise and suggestions from Park and Rec. were volleyed.
- 6.) Correspondence: "Little Libraries Big Impact" article from S. K. Seidl was given to the Committee to be discussed @ the next regular meeting.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Parks & Recreation
    - i. Bird City Approve for attendance @ 2019 conference. [Topic Bluebirds] **Anderson made motion to extend \$500 to Bird City Coordinator Cordula Van den Heuvel to attend the State Conference which will include a report back to the Committee and her activities thereafter. Motiff issued second. (5 Ayes)**
    - ii. Movies in the Park for 2019 are experiencing difficulty, says Anderson, due to the player or DVD's. Scott Boucher will be sounded on the technicalities.
    - iii. Volleyball Leagues— Playoffs ahead!
    - iv. Little League/Girls Softball is finished. Tournament will be in Styles. Girls softball is now using the field for tryouts.
    - v. Bubble Soccer – [Keith Pillsbury] No new information.
    - vi. Little Free Library @ Bond Park (Alayna Westenberg project) has been completed. It is very noticeable, ready, and attractive.
  - b.) Aageson Pool will be open until August 30<sup>th</sup> or 31<sup>st</sup>. It is noted with limited early spring/summer assistance, opening is a yearly challenge. Life guard issues were discussed: solutions need to be found.

c.) Holtwood Campground

- i. Campground Manager Report— **Note handout.** July 6<sup>th</sup> – August 20<sup>th</sup>, 2019 shows 418 total # of daily campers; 48 total # of Seasonal campers.
- ii. Change Order #4 for Alliance Construction in the amount of \$690.00 has been dropped. Hobbs indicated it no longer valid.
- iii. Change Order #5 for Alliance Construction now reads that a check be cut to Park. and Rec. in the amount of \$3,749.00. Park and Rec. Committee will make a walk-through after this meeting. Concerns include a closure to the water heaters. Several suggestions include: rollup garage door; tight metal screen surrounding; wooden covering to be used as a utility table, mesh locking cage, metal lunch window enclosure.
- iv. Campground Manager Report— **See handout of Report** issued above by Bostedt.
- v. Update Bathroom/Shower Building – Trista Hobbs UPEA Engineers & Architects indicated her conclusions in 7. c. i., ii., and iii. above. She accompanied the Committee to the building after the meeting since there has been no final closure as of date. Billing of final closure and retainage will be on the next agenda.

d.) City Park/City Park Campground— Plenty of rentals continue throughout September; hopefully some throughout October also. There were 3 campsites this past weekend. Labor Day is set with 5 out of 9 sites reserved.

e.) Holtwood Sporting Complex— Diamonds 1 – 4 are in mint condition; 5 – 7 have been weed killed.

8.) Parks Update:

- a.) City Docks – Tere Hochmuth New grills are in; fishing and launching continue.
- b.) City Park & Campground – Diane Motiff Covered in 7. d.
- c.) Copper Culture – Todd Hearley Boarder posts have been replaced.
- d.) Freedom Park – All +
- e.) Holtwood Park – Sue Anderson +
- f.) Sharp Park – Wesley Markusen - Winding down. The tennis court is getting started.
- g.) Bond Park – Diane Motiff Looks good: the playground bouncing duck has been replaced.

9.) Park Special Events: Update

a.) Sheboygan Walleye Club Fishing Tournament Sunday, August 18<sup>th</sup> 6:30 a.m. to 5:00 p.m. @ Breakwater Park & Harbor had 116 boats; windy with high waves; good crowd.

b.) Oconto Fly-In. Saturday, September 21<sup>st</sup>, 9 a.m. to 4 p.m. @ Oconto Douglas J. Bake Airport has rented 6 of our 8 golf carts; 20 – 30 picnic tables.

**Monday August 26 @ 6 p.m./HOLTWOOD CAMPGROUND**

10.) Next Meeting Date/Time: **Wednesday, September 18 @ 6 p.m./CITY HALL**

Agenda Items: Budget 2020

Logan Frye's spring 2020 flower garden

"Little Libraries Big Impact" article

Change Order #5 for Alliance Construction to cut a check to Park. and Rec. in the amount of \$3,749.00.

Billing of final closure and retainage of Bathroom/Shower/Laundry Building

11.) **Motiff summoned adjournment @ 7:19 p.m. Hockmuth issued second.**  
**(M/C)**

Minutes submitted by  
Susan K. Seidl

