## SPECIAL MEETING FOR THE PARK & REC. COMMITTEE WEDNESDAY JULY 28, 2021 @ 5:30 P.M.

CITY HALL COUNCIL CHAMBERS

- 1.) The Special July 28th Park and Rec. meeting was called to order @ 5:32 p.m. by Chairperson Sue Anderson.
- 2.) Roll Call: Sue Anderson, Tere Hochmuth, Diane Motiff, Lori Stenstrup

Excused: John Reed

Also Present: Director of Park, Rec. and Forestry John Bostedt; Zoe Clough/Alternate Summer Youth Activities

## 3.) Motiff initiated approval of Agenda; Hochmuth called second.

(4 Ayes) M/C

4.) Public Input: Clough relayed that Water Day, July 21st, had 61 participants. She appreciated Bostedt's setup. Next year a Fire Dept. employee present would enable the activity by having better control on the water ball and hose. August 11th will be the Science Fun Day starting @ Sharp Park. Bostedt requested Park and Rec. needs which Clough relayed. Kids will have play dough snacks, possibly trail mix, and juice packs. Reimbursements are through Park and Rec.

## 5.) Correspondence:

- Director Bostedt updated Eagle Scout candidate Bryce Kane's progress on the proposed 16' X 24'
  Timber Pavilion to be located adjacent to Kwik Trip (the SE corner of the lot) on the Bond Park
  property. Bryce is preparing letters for potential donors. Plans for the structure are in process and will
  be presented to Park and Rec. and a motion will be made.
- Hochmuth suggested the father/son team for the covering over the military cannon @ City Park;
   Bostedt already has something in the works that should be completed late fall.
- It was announced that the next movie @ the Holtwood Park outdoor theater will be Friday (July 30<sup>th</sup>) @ dusk: <u>Despicable Me!</u> Anderson filled in gaps of knowledge about the event to the Committee. Kids will receive "hard hats" and place their name on the front of them. Material to expand the screen has arrived.
- National Night Out is Tuesday, August 3<sup>rd</sup> @ from 5 8 p.m. (Note: handout)
- August 4<sup>th</sup> from noon 2 p.m. will be the Historic Military Convoy on the new Tractor Supply grounds. Elks will serve food and refreshments.
- Presently the Park and Rec. crew is in storm cleanup mode. Note: 70 per hr. winds with blizzard rain.
- Woodchips/rocks are complete @ Bond Park.
- Behind City Hall there is also wood chip removal and rock replacement
- The last City Docks platform was discussed as activities have prevented the complete job as of yet.

## 6.) Discussion/Recommendation/Action on the Following:

a.) Motiff voiced recommendation to hire the chosen candidate for the full-time Parks Laborer position #3; Hochmuth motioned second. (4 Ayes) M/C

Director Bostedt interviewed the young candidate who was given expectations, insights and particulars. The candidate is eager and ready. Bostedt shared the potential.

b.) Recommendation to purchase a new 2021 John Deere 997 Rear Discharge zero turn lawnmower (72"cut) with copies of quotes handed out @ the meeting was determined to be Riesterer & Schnell at a cost of \$19,445.77 was made by Motiff with a Stenstrup second. (4 Ayes) (M/C)

The total payment will be extracted from the bonding money. Discussion covered the 2 companies, past history, repair, and parts. Bostedt stated that the new machine would be used exclusively @ the sporting

complex as it is the more level ground. He also informed that the two older lawnmowers would be used in Oconto City parks elsewhere with the 2012 in rotation.

NOTE: NEW MEETING DATE & TIME: Wednesday, August 25 @ 6 p.m.

7.) Motiff summoned adjournment @ 6:08 p.m. Hochmuth motioned second. (M/C)

Minutes submitted by Susan K. Seidl