

MINUTES OF MEETING FOR THE PARK & REC COMMITTEE
Tuesday, April 26th, 2022 @ 6:00 P.M.

- 1.) Meeting called to order by Sue Anderson Time: 6:00 pm.

- 2.) Roll Call: Mayor Panetti, Sue Anderson, Todd Hearley, Diane Motiff, and John Reed Also: Director of Park, Rec and Forestry John Bostedt and Wendy Spice of Tourism
Excused: Lori Stenstrup

- 3.) Approval of Agenda: Motion by Reed and 2nd by Hearley M/C

- 4.) Approval of Park & Rec Meeting Minutes from March 9th, 2022: Motion by Reed and 2nd by Motiff M/C

- 5.) Public Input: Jan Allman with Frantieri Marinette Marine presented us with information on grants and brochures on pools and splash pads. A project must start with a proposal (layout), quote (breakdown of expenses), then fundraising and look into grants (numerous types).

- 6.) Correspondence: Received an estimate for sandblasting, priming and painting of the playground equipment at the City Park. Will be put on an agenda at later date. Harbor cam views were 36,096 for March 13th to April 11th.

- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Parks & Recreation
 - i. Bird City: \$500.00 transfer done for general expenditures
 - ii. Tree City: Recertified for the year 2022
 - iii. Copper Culture State Park Museum roof: Will be handled and funded by the State. They will keep us updated.
 - iv. 2022 Park Pavilion Rentals: 47 rentals so far
 - v. Equipment maintenance (parks, campground & harbor): Discussion on painting City Park pavilion this year.
 - vi. 2022 Park job openings: Will be interviewing 5 applicants for 4 openings.
 - b.) Aageson Pool: Looking into summer activities for the youth as done in 2021. Plan to repurpose equipment from the pool to the other parks.
 - c.) Holtwood Campground
 - i. Seasonal Sites for 2022: One site short of being filled.

- ii. 2022 Camping Reservations: 257 reservations to date
 - iii. 2022 Monthly Campsites: May, June and July are full
 - iv. 2022 Campground job openings (manager, laborer & office attendant):
Will start interviewing.
 - v. Clean-up after high water Going well, still wet
- d.) City Park/City Park Campground
- i. Reservations: 12 to date for campground
 - ii. Ice fishing access: Now closed off
 - iii. Family Funday Fundraiser: Will set up a planning meeting.
- e.) Holtwood Sporting Complex
- i. Field Improvements: Fields are still wet
 - ii. Clean-up after high water: Working on as much as possible
- 8.) Parks Update:
- a.) City Docks – Todd Hearley: Wet, but picked up
 - b.) City Park & Campground – Diane Motiff: Wet, but picked up
 - c.) Copper Culture – Lori Stenstrup: One part-time opening
 - d.) Freedom Park – All: Flag ordered
 - e.) Holtwood Park – Sue Anderson: Working on as it dries
 - f.) Sharp Park – John Reed: Tennis court net problem will be resolved.
Forestry Committee is looking into the dead tree problem
 - g.) Bond Park – Diane Motiff: Trimming and clean up done
- 9.) Park Special Events: Update
- a.) Free installed smoke detectors-Oconto Fire & Rescue Department-with any questions or to set up an appointment to install call (920)834-7775.
 - b.) Will have events updated for May meeting
- 10.) Next Meeting Date: Wednesday, May 11, 2022 Time: 6:00 pm.
- 11.) Adjournment: Motion by Hearley 2nd by Motiff at 8:20 pm. M/C

Meeting minutes submitted by:
Diane Motiff