

PARK & REC. COMMITTEE
Wednesday, OCTOBER 26, 2022 @ 6:00 P.M.
OCONTO CITY HALL COUNCIL CHAMBERS

- 1.) The special October meeting was called to order Chairman Sue Anderson.
- 2.) Roll Call: Sue Anderson, Todd Hearley, Bob LeBreck, Diane Motiff, Lori Stenstrup
Also Present: Mayor J. Panetti; Director of Park, Rec., and Forestry John Bostedt
- 3.) **Motiff issued approval of Agenda; Hearley witnessed second. (5 Ayes)**
- 4.) **Approval of Park & Rec. Meeting minutes from September 14th, September 22nd & October 6, 2022 with a request made to take Roll Calls for significant actions and include, when appropriate, those in non-agreement, was called into motion by Motiff with a Stenstrup follow-up second. (5 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) **Discussion/Recommendation/Action on the Following:**
 - a) **Parks & Recreation**
 - i. Bird City— Director Van denHeuvel intended to be present but health issues ensued.
 - ii. 2023 Parks & Recreation Budgets, handed out at the meeting, were related by Director Bostedt. Note: covered were 2021 through the proposed 2023 Budget: Parks Revenue; Parks Carry-over; and Parks Expenses. Comments and questions with appropriate responses followed. **Hearley motioned to accept the 2023 Parks and Recreation Budgets as presented and thereafter pass it on to Council; Motiff followed with the second. Roll call taken. (5 Ayes)**
 - b) **Holtwood Campground**
 - i. 2023 Holtwood Campground prices have been established and included in the 2023 Budget expectations.
 - ii. 2023 Holtwood Campground budget, handed out at meeting, held dialogue on Holtwood Campground 2023 Revenue and Expenses. **Acceptance of the 2023 Holtwood Campground Budget as presented was voiced by LeBreck and Hearley. Roll call. (M/C)**
- 8.) Next Meeting Date/Time: Wednesday, November 9 @ 6 p.m.
Agenda Items: Holiday/tournament golf cart rate increase
Holtwood culvert
- 9.) **LeBreck summoned adjournment @ 8:02 p.m. Hearley corresponded with the second. (M/C)**

Minutes submitted by
Susan K. Seidl