PARK & REC. COMMITTEE WEDNESDAY, January 11th, 2023 @ 6:00 P.M.

OCONTO CITY HALL COUNCIL CHAMBERS

- 1.) The 1st Park and Rec. Committee meeting of 2023 was called to order by Chairman Sue Anderson @ 6:05 p.m.
- 2.) Roll Call: Sue Anderson, Todd Hearley, Bob LeBreck, Diane Motiff, Lori Stenstrup Also Present: Mayor J. Panetti, and 2 local observers
- 3.) LeBreck motioned approval of Agenda; Stenstrup issued second. (5 Ayes)
- 4.) Approval of Park & Rec. Meeting Minutes from December 7th, 2022, with the correction of a typographical error on pg. 1 noted by Motiff was placed in motion by LeBreck with a Hearley follow-up second. (5 Ayes)
- 5.) Public Input: None.
- 6.) **Correspondence:** Director Bostedt left notes to update the Committee.

7.) Discussion/Recommendation/Action on the Following:

- a.) Parks & Recreation
- i. Bird City—Note that Cordula Vanden Heuvel has given resignation as Bird City Coordinator with materials in Director Bostedt's hands; Victoria Bostedt would be a good suggestion to the position.
- ii. Tree City Recertification—The check will be cut and processing by State will lead to the 23rd year of certification.
 - iii. 2023 Candlelight Walk– The event needs volunteers: dated Feb. 11.
- iv. 2023 WGAS Ice Fishing Tournament—The event will occur @ the Breakwater on Feb. 4, 2023. There will be a giant tent: an arrangement for food is being made with Raul.
- v. Equipment Maintenance for parks, campground & harbor, picnic table repairs, etc. is in process by the department team.
- vi. Copper Culture Museum roof project/set up annual meeting with DNR- The roof has been successfully completed. Director Bostedt will have the annual meeting soon, since we now have a renewed contract and contact again. Hats off to Rod Barta for connections.
 - vii. 2023 Pavilion Rentals–19 have been established since January 3rd.
- viii. 2023 Parks Employees—Director Bostedt made contact with former employees: only 1 is a callback who will not return, so Parks is looking for applications.
- b.) *Aageson Pool* property remains on the Agenda with future potential. Chairman Anderson has attempted to establish a splash pad on several occasions, in the area, finding little interest by those who want a pool: which is impossible budget-wise, presently. Interest in local citizens has been reestablished: perhaps 10 individuals could form a team... as long as, they feel, a pool remains an end-goal.
 - c.) Holtwood Campground
 - i. Seasonal Sites for 2023 are booked.
 - ii. 2023 Monthly Campsites- only 3 to date.

- iii. Manager's monthly report, typically handed out @ the meeting, has seasonally nothing to report.
- iv. 2023 Campground Reservations have 51 reserved: 63 phone calls have been made by Parks.
- v. Guidelines for Winter Wonderland are to be addressed: although we have no one to helm the activity. Guidelines will be hard copied for future interest. Hearley tabled the issue with a Stenstrup second. (M/C)
 - vi. Campground Employees 2023– Waiting.
 - d.) City Park/City Park Campground
 - i. 2023 Reservations: 2
- ii. Ice Fishing Access has been readied. A port-a-potty has been placed @ City Park. The mayor shared some pictures of the beach and discussion ensued as to cleanup potential.
 - e.) Holtwood Sporting Complex: dates to be set; batting cage to be finished.

8.) Parks Update:

- a.) City Docks Todd Hearley
- b.) City Park & Campground Diane Motiff
- c.) Copper Culture Lori Stenstrup
- d.) Freedom Park All approved of holiday decor. The fountain was discussed.
- e.) Holtwood Park Sue Anderson Director Bostedt is working with the DNR.
- f.) Sharp Park Bob LeBreck Buckthorn continues to be an issue the City must address. P. R. was a great idea for watching our goats devour Buckthorn....
 - g.) Bond Park Diane Motiff
- 9.) Park Special Events: Update

Free installed smoke detectors- Oconto Fire & Rescue Department – with any questions or to set up an appointment to install call (920) 834-7775

10.) **Next Meeting Date/Time:** Just before the Candlelight walk- Wednesday, **February 8 @ 6** p.m.

Agenda Items: Guidelines for Winter Wonderland

Splash Pad update

11.) Hearley summoned adjournment @ 7:55 p.m. Stenstrup motioned second. (M/C)

Minutes submitted by Susan K. Seidl Updated and Approved 02/08/2023.