#### NOTICE OF MEETING FOR THE PARK & REC COMMITTEE **WEDNESDAY, February 21st, 2024 @ 6:00 P.M.** MEETING WILL BE HELD AT OCONTO CITY HALL IN THE COUNCIL CHAMBERS 1210 MAIN STREET, OCONTO, WI 54153

### AGENDA

This is an open meeting of the Park & Recreation Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and by forwarding the complete agenda to the Oconto County Reporter as well as by posting. Copies of the complete agenda are available for inspection at the office of the City Administrator.

- 1.) Meeting called to order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Park & Rec Meeting Minutes from January 24th, 2024
- 5.) Public Input
- 6.) Correspondence
  - a.) Live Harbor Cam Views: Jan.  $18^{th}$  Feb  $6^{th}$  6,315 views
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Parks & Recreation
    - i. Bird City (Motus Wildlife Tracking System / motus.org) (Possible (2) monitors or director), 2024 renewal application
    - ii. Copper Culture Museum
    - iii. Prioritizing park projects (From list on handout)
    - iv. 2024 Parks Employees
    - v. Maintenance on properties & equipment for parks, campground & harbor/(snowplowing/salting as needed)
    - vi. Parks fundraising
    - vii. 2024 Candlelight Walk
    - viii. 2024 Pavilion Rentals
    - ix. Tree City Recertification
    - x. 2024 Movies in the Park
  - b.) Aageson Pool property
  - c.) Holtwood Campground
    - i. Seasonal Sites 2024
    - ii. 2024 Monthly Campsites (9)(1 month or longer)
    - iii. Manager's Monthly Report (to be handed out @ meeting)
    - iv. 2024 Campground Reservations
    - v. Guidelines for Winter Wonderland
    - vi. 2024 Campground Employees
    - vii. Updating brochure & paperwork for campground

- d.) City Park/City Park Campground
  - i. 2024 Reservations
  - ii. Playground equipment
- e.) Holtwood Sporting Complex
  - i. Holtwood Fields Project
  - ii. Potential New Dock for Launch Area

## 8.) Parks Update:

- a.) City Docks Theresa LeMay
- b.) City Park & Campground Diane Motiff
- c.) Copper Culture Lori Stenstrup
- d.) Freedom Park All
- e.) Holtwood Park Sue Anderson
- f.) Sharp Park Bob LeBreck
- g.) Bond Park Diane Motiff

# 9.) Park Special Events: Update

- a.) Update on events will be given at the meeting
- 10.) Accept resignation of Foreman from Parks Department
- 11.) Committee may vote at approximately 6:30 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

a.) Hire of/Discussion on chosen candidate for Parks Foreman

- 12.) Committee may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 13.) Action/Discussion on matters from Closed Session
- 14.) Next Meeting Date/Time/Agenda Items
- 15.) Adjournment

### Dated this 16<sup>th</sup> day of February 2024 Camille Belleau, Deputy Clerk/Treasurer

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

As a committee member, if you are unable to attend this scheduled meeting, please notify the City Administrator's Office as soon as possible at 834-7711.

cc: Mayor Panetti John Bostedt Diane Motiff Bob LeBreck Sue Anderson Theresa LeMay Lori Stenstrup