

PARKS AND RECREATION

JANUARY 31ST, 2018

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on January 31st, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Melissa Scheck and Sara Olejniczak

Members Excused: Paula Wiese and Mitch Groessl

Also Present: Sara Robertson and Jeff Wiswell

Moved by Olejniczak, second by Scheck to approve agenda.

Moved by Olejniczak, second by Scheck to approve January minutes.

Moved by Olejniczak, second by Scheck to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club: 5, Knudson Hall: 3
- Robertson reported that revenues were up in 2017.

Supervisor Report:

- Programming Update:
 - Saturday Morning Program will start this Saturday for 4 weeks. 40 children have signed up.
 - February 22nd will be another planting class. The class is called Succulents and Air Plants. 35 people have enrolled so far. We will also be doing a spring bulb class in March.
 - Breakfast with the Easter Bunny is being planned for Saturday, March 31st.
 - A Spring Bulb Potting Class will also be on March 31st. Will have a project for the children to do at the Easter event.
- Community Building Update:
 - Mike made some repairs on the panels in the Youth Club gym.
 - Mike is starting to work on the YC entrance. Waiting for the doors to come in from La Force.
 - The garage roof is leaking at the Youth Club.
 - Two radiators and a valve need to be replaced in Legion Hall. Energy Control and Design will be fixing in the next few days.
 - Robertson will be applying for the Shanty Day Endowment Fund to replace the Christmas trees in the community building.
- Parks Update:
 - Still working on getting the ice rink fully operational so we can apply the ice paint. It's still skateable but we need some stable temps to apply the paint.
 - There was some vandalism at the ice rink shed. Looking into some sort of surveillance.
 - Sending out a letter to the Ad Hoc committee members for the kayak launch pad.
 - Putting ad out for the Part-Time Shared Seasonal Worker.

- Robertson will be working with Administrator Wiswell on the Comprehensive Outdoor Recreation Plan.
- Crescent Beach Update:
 - Waiting for a good westerly wind so we can burn the brush piles on Crescent Beach.

New Business

- Committee reviewed Five Year Capital Budget list and determined that the Youth Club roof and the resurfacing project at Perry Field basketball court should be done in 2018, with the priority being the garage roof.
- Administrator Wiswell presented the RFP's for engineering work to be done on Crescent Beach. Motion made by Scheck, second by Olejniczak to recommend to Council to have JJR Smith do the engineering work for the Crescent Beach project. Motion carried.
- Robertson informed the committee that the CDC committee is funding \$1,500.00 to go towards a landscaping plan for Christmas Tree Point. Robertson will reach out to Door County Landscapers in the spring to have them look at the site.
- The CDC committee is also funding the replacement of the Christmas bows for the wreaths that are hung downtown. We were able to take advantage of a 40% off sale to purchase the bows. A group of volunteers will help replace them when it warms up.
- Robertson has been working with LNRP, Stantec and Friends of Crescent Beach on the beach grass planting project this spring. Working on recruiting group leaders and volunteers. We will be having a training session on April 25th for group leaders and then the planting days will be May 11-12. We are looking for individuals, families and groups interested in helping with this project.

Next meeting February 19th at 7:00pm at the Youth Club.

Motion by Olejniczak, second by Scheck to adjourn. Meeting adjourned at 8:10 pm.