

**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
NOVEMBER 19TH, 2019**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on November 19th, 2019 at the Youth Club.

Members Present: Mitch Groessl, Paula Weise, Ann Kirchman, Sara Olejniczak, and Erika Berger.

Members Excused: Kevin Schmidt

Also Present: Sara Robertson

Moved by Olejniczak, second by Weise to approve agenda.

Moved by Olejniczak, second by Weise to approve October minutes.

Moved by Weise, second by Kirchman to approve bills.

Public Comment: No Public Comment

Old Business:

- Rentals: Youth Club-3, Knudson Hall: 2
- Robertson met with Bob Kleinman of NEW Lighting Solutions and he gave a new estimates and design plan for the stadium lights at Perry Field. Each fixture is \$1700.00. We will need a total of 10 light poles. He suggests doing one side at a time. He is getting an estimate for the labor portion of the project from an outside contractor.

Cemetery Report:

- Cemetery crew has shut down operations for the year.
- Salzsieder will do some maintenance on the bigger mower that the park uses during the summer.

Parks Report:

- Programming Update:
 - Winter Potting Class will be held November 23 at 10:00.
 - Santa at the Club will be December 7th
 - Community Christmas Caroling will be December 11th.
 - Starting to plan the Saturday Morning Program held in February.
- Community Building Update:
 - Legion roof was leaking again. Salzsieder did some patching to get us through the winter until the roofing contractors can do the long term repairs.
 - Knudson Hall carpets are getting cleaned December 5th.

- Parks Update:
 - The dug out roof on Steele Street blew off. We will work on replacing it over winter so it's good to go for spring baseball season.
 - We will wait for consistent freezing temps before we starting flooding the ice rink.
 - Park of Lights is set up. This year we purchased more LED lights and restrung the train. Almost all of the lights have been converted except for the ice skaters, which we will do next year. We would like to thank our sponsors for supporting this display.
- Crescent Beach Update:
 - Smith Group JJR is still working on revamping the design plan to accommodate the high water levels. We should be able to get an RFP out to contractors to begin work in the spring before the tourist season starts.o give them an update on the high water levels. They are readjusting the plans to accommodate the high levels. They believe they can make the adjustments in time for the spring work with the contractors.
 - Thank you our volunteers, Friends of Crescent Beach and LNRP for their help with the beach grass planting event held on October 26th.

New Business:

- Motion made by Groessler, second by Weise to go into closed session pursuant to: Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, MC
 - Motion made by Olejniczak, second by Groessler to reconvene into open session. Pursuant to Wisconsin statute 19.85 (2)
- Motion made by Groessler, second by Olejniczak to hire G. Michael Guilette as a Part-Time Youth Club Supervisor starting at step one on the pay scale at \$11.00 an hour. MC

Next Meeting Date:

- December 18th at 7:00 pm at the Youth Club.

Motion by Olejniczak, second by Groessler to adjourn. Meeting adjourned at 7:59 pm.