

PARKS AND RECREATION COMMITTEE
MEETING MINUTES
JUNE 18TH, 2019

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on June 18th, 2019 at the Youth Club.

Members Present: Kevin Schmidt, Ann Kirchman, Paula Weise and Mitch Groessl.

Members Excused: Sara Olejniczak.

Committee wanted to welcome Ericka Berger to the Parks Committee.

Also Present: Sara Robertson

Moved by Groessl, second by Kirchman to approve agenda.

Moved by Weise, second by Weise to approve April minutes.

Moved by Kirchman, second by Weise to approve bills.

Old Business:

- Rentals: Youth Club-1, and Parks- 2, Picnic Tables: 3, Trailblazer Tourney and Bay Care Bike Ride

Cemetery Report:

- Cemetery Crew has been doing general maintenance.
- Several graves need seeding, Weise Memorials will be doing those.
- Roof chimney needs patching. Pitch is too steep for cemetery crew.

Parks Report:

- Programming Update:
 - Colored Pencil Art Class for Teens will be held this summer at the Youth Club. It will run for 6 weeks from June 19th-July 24th.
 - Summer Park Program will begin July 1 and run to August 8th. Park will be closed on July 4th. Will continue to have free lunch for youth under 18.
 - Art on the Wild Side will be at Perry Field from July 1st-July 5th.
 - T-ball for 5 & 6 year olds will be held for 6 weeks from June 19th to July 24th.
 - Super Swim Week at the YMCA for children 5-10 yrs old will be August 12th-August 15th.
- Community Building Update:
 - Sidewalk to gym door needs to be replaced. Robertson will get estimates and include it in the 2020 budget.
 - Discussion about the Dog Park and high water levels were talked about. Groessl will see about getting some plastic pallets to help people be able to use gate without getting too wet and muddy.

- Parks Update:
 - Trailblazer Tournament ended up using all the bags of Diamond Dry. Will have to order another pallet and bill the tournament in the invoice that we will send them.
 - Summer work crew is working out nicely. Finally feel like we're catching up.
- Crescent Beach Update:
 - Friends of Crescent Beach have done some boardwalk cleaning projects and will help us with replacing nails with screws on boardwalk. They are also organizing the volunteer efforts for weekend pick-ups on the beach. Thank you!

New Business:

- Committee discussed the issue of dog waste in the parks and City. They are recommending that this matter be taken to the PPP committee to review the City ordinance.
- The committee talked about the expired Comprehensive Outdoor Plan for the parks. Robertson will talk to City Hall for input. The committee would like the Finance and Personnel Committee to discuss this at the July meeting.
- Robertson informed the committee about the need for First Responders to have keys to the Youth Club. Robertson will look into different options to have a lock box on the building.

Next Meeting Date:

- Wednesday, July 24th at 7:00 pm at the Youth Club.

Motion by Weise, second by Kirchman to adjourn. Meeting adjourned at 7:50 pm.