

**PARKS AND RECREATION COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 28<sup>TH</sup>, 2020**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on January 28<sup>th</sup>, 2020 at the Youth Club.

Members Present: Kevin Schmidt, Ann Kirchman, Sara Olejniczak, Mitch Groessler, Paula Weise and Erika Berger.

Also Present: Sara Robertson, Nick Schroeder

Moved by Olejniczak, second by Groessler to approve agenda.

Moved by Kirchman, second by Olejniczak to approve December minutes.

Moved by Groessler, second by Weise to approve bills.

Public Comment: Boy Scout, Nick Schroeder, talked to the committee on his plans to do an Eagle Scout project at Peterson Park. He will be building two picnic tables and be making a picnic area in the pine tree area on Church Street and in an area of the Frisbee golf course that overlooks the park. Both areas will be cleaned out and woodchips will be placed under the tables. The area in the Frisbee golf area will also have some bushes planted. The Parks Committee will discuss making a donation to Nick's project at a later meeting.

Old Business:

- Rentals: Youth Club-8, Knudson Hall: 1
- Committee discussed Olson Park launch fees and determined that we would put up a donation box for use of the kayak launch pad and boat ramp.

Directors Report:

- Programming Update:
  - Saturday morning Program will be the first four weeks of February.
  - Robertson will be working on putting together a photography class for adults.
  - Starting to think about the Summer Park Program. Will discuss staffing at next month's meeting.
- Community Building Update:
  - Salzsieder is remodeling the shower rooms to make a larger cleaning area and added shelving. This will also make room for a washer and dryer.
  - Thank you to Justin Gauger for making a pizza oven rack for the concession area.
  - Thank you to Nicolet Bank Foundation for their donation of \$1,500.00. Motion made by Olejniczak, second by Kirchman to approve the purchase of furniture for the stage area with this donation.
- Parks Update:
  - Weather has not been conducive to making ice for the ice rink. We haven't had consistent cold weather.

- Robertson received the estimate for the Perry Field Stadium Light Project for \$44,528.24. Motion made by Groessl, second by Weise to recommend to Council to approve lighting project.
- Committee reviewed the Capitol Budget item of purchasing a new truck to replace old, blue truck used for watering flowers. Will be making the purchase before flower season.
- Crescent Beach Update:
  - Construction bids are still planned to go out this spring. Robertson and other City staff, met with Rob Wright of SmithGroup to discuss concerns with the high water and parking issues. Mr. Wright will attend the Finance and Personnel meeting in February to discuss the project with the committee members.

New Business:

- Committee discussed the need to reevaluate the concession area and aging fryer hood. Robertson will research the possibility of using an air fryer to replace the oil fryer. Will have further discussion at next month's meeting.

Next Meeting Date:

- February 19<sup>th</sup> at 7:00 pm at the Youth Club.

Motion by Kirchman, second by Weise to adjourn. Meeting adjourned at 7:53 pm.