

**PARKS AND RECREATION COMMITTEE**  
**MEETING MINUTES**  
**FEBRUARY 19<sup>TH</sup>, 2020**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on February 19<sup>th</sup>, 2020 at the Youth Club.

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

Members Excused: Kevin Schmidt and Ericka Berger

Also Present: Sara Robertson

Moved by Weise, second by Olejniczak to approve agenda.

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

Moved by Kirchman, second by Weise to approve bills.

Public Comment: No public comment

Old Business:

- Rentals: Youth Club-6

Directors Report:

- Programming Update:
  - Last day of Saturday morning Program will be this Saturday. We had 51 kids sign up.
- Community Building Update:
  - Salzsieder finished remodeling the shower rooms.
  - There was discussion about leaking radiators at Legion Hall.
- Parks Update:
  - There was an update to the estimate for the stadium lighting. The adjustment was for the removal of 4 poles and adding 4 junction boxes. Finance Committee approved it. It will go to Council.
  - We will be recruiting for the parks part-time summer position.
- Crescent Beach Update:
  - Rob Wright presented to the Finance and Personnel Committee an update on where we are at with the project. The bids for construction will go out soon with construction set for late summer, after activities have slowed down at the beach.
  - There was some vandalism on several lamp posts at Crescent Beach.
  - Friends of Crescent Beach will be funding nut bolt covers for all the lamp post on the boardwalk. Thank you, FOCB!

New Business:

- Robertson has been in contact with sales reps from Hatco. Will be meeting with a food tester in Sturgeon Bay to test foods served at the Club and to look at different models and pricing.
- Maddie Prokash will be returning to work at the Summer Park Program this summer in the capacity of a Supervisor and will develop the program and activities.

Next Meeting Date:

- Wednesday, March 18<sup>th</sup> at 7:00 pm at the Youth Club.

Motion by Olejniczak, second by Weise to adjourn. Meeting adjourned at 7:38 pm.