

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 05/01/17

1. Committee Chairperson Kowalski **called** the Parks and Recreation Committee regular meeting **to order** at 04:30 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.
2. **Upon a call of the roll**, the following Committee members attendance was recorded as follows:
MEMBERS PRESENT: Alderpersons, Keller, Kowalski, Skorik, Hitt & Walters
ABSENT: None.
OTHERS PRESENT: Mayor Genisot; Recreation Director Kostelecky; DPW Superintendent Swiatnicki; City Attorney Sbar; Finance Director Miller; Alderperson Noppenberg; Recreation Program Assistant Florek; Melissa Ebsch, Lynette Brosig & Emma Kuhn.
3. **Approve minutes of April 6, 2017 meeting.**
Alderperson Skorik Moved/ Hitt seconded and all concurred to approve as presented the meeting minutes from 04/6/2017.
4. **Recreation Department Quarterly reports.**
The Quarterly report is provided for information only. No action was taken.
5. **Recreation Director's Report.**
Recreation Director Kostelecky provided his monthly report to the Committee
No action was taken.
6. **Dept. of Public works Superintendent Report.**
Superintendent Swiatnicki provided his monthly report to the Committee.
No action was taken.
7. **Recreation and Community Center update.**
Mayor Genisot announced the Common Council will be reviewing the resolutions for borrowing and approving the bids at the May 2, 2017 Common Council meeting.
8. **Consideration and possible recommendation to the Common Council to amend MMC 11.0501(B) (3) to allow outside consumption of alcoholic beverages in Menekaunee Park.**
Alderperson Keller moved/Skorik seconded and all concurred to recommend the Common Council amend MMC 11.0501(B) (3) to allow outside consumption of alcoholic beverages in Menekaunee Park or the name that is formatted at a later date.
9. **Discussion and possible action regarding Recreation Department Programming and Staffing.**
Recreation director Kostelecky addressed the concerns the committee has regarding the budget and staffing, he feels the budget will sustain itself by the end of the year with the cuts they have already made for the summer months. The Committee discussed future staffing for the new REC center adding that there needs to be an adult that can handle certain situations.
10. **Discussion and possible action regarding Parks Department Priorities.**
Superintendent Swiatnicki provided in today's packet list of summary's regarding 2017 Project and Maintenance list for the City of Marinette parks. Superintendent Swiatnicki reported the Red Arrow Park bathrooms need painting. The Committee would like to prioritize the projects and also get more data from the Public as to what they feel needs to be a priority and put together a plan. The committee asked Superintendent Swiatnicki to do the maintenance items that are within the budget. No action was taken on this agenda item.
11. **Discussion and possible action regarding Red Arrow Park.**
Alderperson Keller gave a brief presentation regarding the History of Red Arrow Park and the need for a gravel base road that would help people be able to drive back through Red Arrow Park to have better picnic area access. Wes Lafever of 609 Baxter St spoke about the concerns he has with the new road. He feels young adults will use it as a race track. Dan Johnson of 232 Coleman St also spoke against the road and feels there are many other improvements that are more important. Some of the Committee

members feel that there are more important items that need to be fixed or updated. Alderperson Keller moved but no second was acquired so the motion did not carry. No action was taken on this agenda item.

12. **Adjournment** – Alderpersons Skorik moved/[Walters](#) seconded and all concurred to adjourn at **6:12** PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Tuesday 6/6/17** @ 04:00 in the Common Council Chambers).*