

RESCHEDULED PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 01/25/2021

1. Chairperson Kowalski **called** the Parks and Recreation Committee regular meeting **to order** at 04:00 PM in the **Marinette Council Chambers, 1905 Hall Ave, Marinette WI.**
2. **Upon a call of the roll**, the following Committee member's attendance was recorded as follows:
MEMBERS PRESENT: Alderpersons Kowalski, Polzin & Klegin.
ABSENT: Alderperson Anderson & Keller
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Recreation Superintendent Adrienne Lacy Marketing Director Melissa Ebsch, Superintendent of Public Works Pat Carlson, Jim Callow & Dan Kitkowski.
3. **Approve minutes of October 19th 2020 meeting.**
Alderperson Keller moved/Klegin seconded and all concurred to approve as presented the meeting minutes from October 19th, 2020.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for November & December for the new Community REC Center. Gavin stated recently they received a valuable donation of Ice decking that will be utilized at the upcoming Outdoors show and numerous other events that will be held in the Ice arena from the Brown County Arena.
5. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report for November & December. Lacy stated, Parents Night Out that was held on January 22nd was a huge success.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for November & December.
7. **Director of Tourism and Marketing report.**
Director of Tourism and Marketing Melissa Ebsch provided her report that included future events for the Community REC Center. Ebsch handed out an additional report with new upcoming events for 2021.
8. **Discussion regarding camping revenues.**
Executive Recreation Director Scray stated last year he provided a report that included Picnic tables, Fire rings and gravel pads for the fire pits in the amount of \$7000 for the completion of 8 new rustic sites at City Park. Mayor Genisot asked if we could possible repurpose picnic tables from other areas that may not be used. Alderperson Polzin moved/ Klegin seconded and all concurred to **recommend the Common Council approve** \$7,000 to complete 8 rustic sites at City Park.
9. **Discussion and possible action regarding a formal plan for Higley Field/Tot Lot building**
At October's meeting Executive Recreation Director Scray provided two Professional Design Service quotes for the formal plan at Higley Field. Alderperson Polzin moved/ Klegin seconded and all concurred to **recommend the Common Council approve** the quote from Rettler Corporation in the amount of \$4,800 to design a formal plan for Higley field.
10. **Review of REC Center expenses/revenues for July – December of 2020.**
Finance Director Miller distributed an expense/revenue sheet that showed the expenses and revenues for July – December of 2020, also included was the expenses/revenues from 2018 and stated the comparison between the two years was close considering in 2020 the REC Center was closed for 3 months due to the pandemic. She stated the Rec Center is moving in the right direction.
11. **Items for November agenda –**
Discussion and possible action regarding fees for Rustic Sites at City Park
12. **Adjourn.** Alderpersons Klegin moved/Polzin seconded and all concurred to adjourn at 4:31PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 02/15/21 @ 4:30** in the Common Council Chambers).*