

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 3/21/2022

1. Alderperson 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, Keller, Wolfe & Klegin.
ABSENT: None
OTHERS PRESENT: Mayor Genisot, Executive Recreation Director Gavin Scray, Recreation Superintendent Adrienne Lacy, Marketing Director Shawn Katzbeck, Thomas Karban, Alderperson Mikutowski & Oitzinger, Lt. Jeff Cate, Tom Bero, Daniel Schiller, Jennifer Schiller, Lynette Brosig, Wesley Beyer & Melissa Ebsch.
3. **Approve minutes of February 28, 2022 meeting.**
Alderperson Polzin moved/Klegin seconded and all concurred to approve as presented the meeting minutes from February 28th, 2022.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for March for the Community REC Center.
5. **Recreation Superintendent report.**
Recreation Superintendent, Adrienne Lacy provided her monthly report for March. Lacy added that registration for summer day camps is over half full.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for March.
7. **Director of Tourism and Marketing report.**
Director of Tourism and Marketing Shawn Katzbeck provided his report that included past and future events for the Community REC Center. Katzbeck reported that the outdoor hunting/fishing expo held on February 25-27th attendance was up by about 1 ½ times, from last year and has already scheduled next year's show.
8. **Discussion and possible action regarding an action plan for Higley Field.**
Executive Recreation Director Scray stated the Playground equipment has been ordered. Scray added the preliminary number for the cost of the parking lot and walking path to the playground equipment is about \$150,000.00. The committee discussed next steps to start Phase I. Alderperson Polzin moved/Klegin seconded and all concurred to forward the item to the Finance & Insurance committee for possible approval of the funding of the parking lot and walking path in the amount of \$150,000.00.
9. **Formal presentations from interested non-profit organizations for the Duer Gym.**
Jennifer Schiller, representing a Place for Max presented a power point presentation to give a brief explanation of her non-profit organization stating the dream for the organization would be a recreational area for adults and teenagers with special needs. Schiller also stated having an actual facility would open up the potential to apply for grants, the power point presentation added a timeline if awarded the facility. The facility would also be used to host support groups and fundraisers for a Place for Max. Current donations would cover expenses to repair building. The committee will meet to set some criteria to choice an organization.
10. **Discussion regarding City Park campground.**
Executive Recreation Director Scray stated reservations are currently being taken for campers only until a plan from Public works is in place regarding campground maintenance/staff.
11. **Items for February agenda –**
Discussion and possible action regarding interested non-profit organizations for the Duer Gym.
Discussion and possible action regarding City Park Campground.
Discussion and possible action to amend Resolution No. 27-2013 to add e-cigarettes and vaping.
12. **Adjourn.** Alderpersons Klegin moved/Wolfe seconded and all concurred to adjourn at 4:19 PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 04/18/22 @ 4:00** in the Common Council Chambers).*

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file