

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 04/19/2021

1. 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 member's attendance was recorded as follows:
MEMBERS PRESENT: Alderpersons Kowalski, Polzin, Keller & Klegin.
ABSENT: Alderperson Anderson
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Recreation Superintendent Adrienne Lacy, Marketing Director Melissa Ebsch, Superintendent of Public Works Pat Carlson, Judge Noppenberg, Jim Callow, Lynette Brosig & John Liesveld.
3. **Approve minutes of March 15th, 2021 meeting.**
Alderperson Polzin moved/Klegin seconded and all concurred to approve as presented the meeting minutes from January 25th, 2021.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for April for the Community REC Center.
5. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report for April. Lacy reported the Summer Camp registrations are up from 2020 and over half full, the new REC Hockey league is starting to fill up and over half full, many registered participants are from other areas.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for April.
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 reported the Home and Garden show held on April 17th had 800 visitors and 43 vendors participate in the event. Ebsch explained Worth the Drive which is a Fox Cities Magazine in which Marinette is going to be featured in July.
8. **Update on Comprehensive Plan from Rettler Company for design services at Higley Field.**
John Kneer, President of Rettler Company was present via go to meeting to provide an update to the committee. Kneer stated the company started with a high level review of the needs of the area and had a walk-through of the park, building at the baseball fields, tennis courts and Civic Center to determine what uses could happen in the future with the existing facilities. Moving forward Rettler will provide layouts and review with Gavin and Adrienne to receive comments on the plans then present to the committee to move forward with the final plan. Alderperson Polzin asked about City Park if that would be considered in the review, Kneer stated they would look at all the uses of the area to include City Park.
9. **Discussion and possible action to waive procurement policy to purchase Robotic Pool Vacuum.**
Executive Director Scray provided in the packet three quotes for the Robotic Pool Vacuum. Alderperson Polzin moved/ Klegin seconded and all concurred to **recommend the Common Council approve** to waive the procurement policy to purchase Robotic Pool Vacuum and approve the proposal from Carrico Aquatic Resources in the amount of \$10,395.00.
10. **Items for May agenda –**
None requested.
11. **Adjourn.** Alderpersons Klegin moved/Keller seconded and all concurred to adjourn at 4:53PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 05/17/21 @ 4:30** in the Common Council Chambers).*