

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 5/15/2023

1. Alderperson Kowalski **called** the Parks and Recreation Committee regular meeting **to order** at 04:02 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, Wolfe & Klegin.
ABSENT: Alderperson Karban
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Alderperson Oitzinger & Mikutowski, Public Work Superintendent Pat Carlson, Director of Tourism and Marketing Shawn Katzbeck, Police Chief LaCombe & Lynette Brosig,
3. **Approve minutes of April 17, 2023 meeting.**
Alderperson Polzin moved/Wolfe seconded and all concurred to approve the meeting minutes from April 17th, 2023.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for May for the Community REC Center.
5. **Recreation Superintendent report.**
Recreation Superintendent, Adrienne Lacy provided her monthly report for May.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for May.
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 added he is marketing more aspects of Water Recreation that includes kayaking and Canoeing
8. **Review of the Outdoor Recreation Plan: Goals and Objectives.**
Chairperson Kowalski distributed Alderperson Karban's responses to the objectives as he is unable to attend the meeting. The committee went through the objectives and will continue to discuss. The committee discussed the needs for updated playground equipment at all parks except Higley Field which is already complete. The committee will keep discussing the outdoor Recreation Plan in sections at future meetings
9. **Items for June agenda**
Discussion and Possible action regarding Outdoor Recreation Plan.
Discussion regarding the priority list for City of Marinette local parks.
10. **Adjourn.** Alderpersons moved Klegin/Polzin seconded and all concurred to adjourn at 4:39 PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 6/19/23 @ 4:00** in the Common Council Chambers).*