

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 05/17/2021

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, Keller & Klegin.
ABSENT: Alderperson Anderson
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Recreation Superintendent Adrienne Lacy, Superintendent of Public Works Pat Carlson, Melissa Ebsch, Lynette Brosig & John Liesveld.
3. **Approve minutes of April 19th, 2021 meeting.**
Alderperson Klegin moved/Keller seconded and all concurred to approve as presented the meeting minutes from April 19th, 2021.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for May for the Community REC Center.
5. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report for May. Lacy reported the Summer Camp registrations are at 650 children enrolled, registrations are up 400 from last month.
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 Melissa Ebsch provided her report that included future events for the Community REC Center. Ebsch stated the Spring Fling parking lot sale needed to be moved inside due to weather and was not well attended.
8. **Presentation from Rettler Company regarding the Comprehensive Plan for Higley Field.**
John Kneer, President of Rettler Company provided 2 concepts for Higley field to the committee. Kneer stated the concepts can be phased in also when prioritized by each segment of the chosen final concept. The committee discussed each concept stating their likes and dislikes. Moving forward Rettler will provide a preferred concept plan with feedback from the committee and provide a cost to the committee to move forward.
9. **Items for June agenda –**
None requested.
10. **Adjourn.** Alderpersons Polzin moved/Klegin seconded and all concurred to adjourn at 4:39PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 06/21/21 @ 4:30** in the Common Council Chambers).*