1. Committee 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, Anderson & Keller.
   
   **ABSENT:**
   
   **OTHERS PRESENT:** Executive Recreation Director Gavin Scray, Marketing Director Melissa Ebsch, Assistant Recreation Director Adrienne Lacy, Judge Noppenberg, Alderperson Oitzinger, Steve Fulford, John Liesveld, & Amber Myszka.

3. Discussion and possible action regarding REC Center, recreation programming, and the pool.

   Executive Recreation Director Gavin Scray prepared and distributed handouts that had a three Tier phase of re-opening considerations that showed which programs would be low risk, moderate risk and high risk to open. He stated his department is waiting for more information from the health department to see what steps to take to open. At this time, he feels that Tier 1/low risk programs could open on May 26th. Scray also feels that some of the programs in the Moderate and High Risk areas could also open, for example the playgrounds. He also distributed a handout with showed proposals for opening the pool and what other organizations are doing regarding the Covid-19 pool response.

   Alderperson Anderson moved/Polzin seconded and all concurred to authorize the REC Facility open the Tier one/Low risk programs on May 26th and allow the Executive Director and the Superintendent of Recreation decide when the next two Tiers could open. No action was taken on opening the Pool.

4. Adjourn. Alderpersons Anderson moved/Polzin seconded and all concurred to adjourn at 4:18PM. Lana R. Bero, City Clerk

   (Next regular Parks and Recreation Committee meeting is **Tuesday 6/09/20 @ 3:30 in the Common Council Chambers**).