

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 06/19/2023

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, Karban, Wolfe & Klegin.
ABSENT: None
OTHERS PRESENT: Mayor Steve Genisot, Executive Recreation Director Scray, Alderperson Oitzinger, Alderperson Mikutowski, Melissa Ebsch, Public Works Superintendent Carlson, Marketing & Tourism Director Shawn Katzbeck, Recreation Superintendent Lacy, Dan Kitkowski, Kim Swenson, Brian Swenson, Rick Thill, Lieutenant Cate, and Chief LaCombe.
3. **Minutes of Parks and Recreation Committee.**
Alderperson Klegin moved/Wolfe seconded and all concurred to approve the meeting minutes from May 15, 2023.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Gavin Scray provided his monthly report for May.
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 future events and marketing focus for 2023.
8. **Presentation regarding fundraising for pickleball/tennis courts.**
Brian Swenson presented a proposal prepared for Marinette Menominee Area Pickleball Inc. for resurfacing two outdoor tennis courts at the Civic Center, converting them into four dedicated pickleball courts. The proposed cost for this project is \$65,000. The non-profit organization would like the City Council approval to move forward with this proposal and start fundraising within the community. The Marinette School District has concerns about losing tennis courts. A second option being proposed is to use temporary nets on these courts so they can be used for dual purposes. No action was taken on this agenda item. The Committee will continue to discuss and bring this item back to the July meeting.
9. **Security cameras at Pedersen Park.**
In the past there have been several break-ins at the ballfield. The Police Department has surveillance equipment to use on a limited term basis, not permanently. No action was taken on this agenda item.
10. **Outdoor Recreation Plan – park priorities**
This list was compiled in 2019 by a walk-through with a playground installer. Public Works Superintendent Carlson stated the list is 99% complete. Alderperson Karban recommended a portable restroom be placed at Fred Carney Park. Alderperson Polzin suggested funds be earmarked in capital outlay for the purpose of replacement of playground equipment. No action was taken on this agenda item.
11. **Items for July agenda**
 - Discussion regarding Duer Gym.
 - Discussion regarding potential outdoor pickleball courts.
12. **Adjourn.** Alderpersons Klegin moved/Polzin seconded and all concurred to adjourn at 4:57 PM.
Mindy Campbell, Deputy City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 07/18/23 @ 4:00** in the Common Council Chambers).*