

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 06/21/2021

1. Alderperson Polzin filling in for 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, (@4:10) Polzin, Keller & Klegin.
ABSENT: Alderperson Anderson.
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Recreation Superintendent Adrienne Lacy, Superintendent of Public Works Pat Carlson, Alderperson Oitzinger & Mikutowski, Judge Noppenberg, John Kneer, Melissa Ebsch, Lynette Brosig & Dan Kitowski.
3. **Approve minutes of May 17th, 2021 meeting.**
Alderperson Klegin moved/Keller seconded and all concurred to approve as presented the meeting minutes from May 17th, 2021.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for June for the Community REC Center.
5. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report for June. Lacy reported two grants were received for Summer Day Camps, one from the Natural Resources Foundation of Wisconsin Go Outside Fun for \$500 to cover the cost of bussing to Bay Life Wildlife Sanctuary for a field trip in July. One from the Provident Foundation for \$5,000 to be used for summer day camp supplies, staff, and field trip expenses
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for June.
7. **Presentation from Rettler Company regarding the Comprehensive Plan for Higley Field.**
John Kneer, President of Rettler Company and associate Rebecca Ramirez provided a final preferred Higley Park Master Plan cost estimate and map that was included in the packet for review. The cost estimate was broken out by line item to show how the City could progress in the future. The document was provided as a whole for possible future development and it is not an all or nothing proposal. Kneer stated the concepts can be phased in also when prioritized by each segment of the presented preferred final concept. Alderperson Polzin asked if there would be any grant opportunity's to help for things such as lightning, Rettler will research if there are any grant opportunity's and bring back to the committee. Mayor Genisot asked if the priority's may be done without moving the fields, Kneer replied that this is the way it should be looked at by prioritizing the needs first and that the plan is flexible to do so. Moving forward Rettler will provide phases of the cost estimate to the Executive Director Scray within the next few weeks and have the committee review.
8. **Items for June agenda –**
Discussion and possible action regarding final Master Plan from Rettler Company.
9. **Adjourn.** Alderpersons Klegin moved/Keller seconded and all concurred to adjourn at 4:32PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 07/19/21** @ 4:00 in the Common Council Chambers).*