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, Keller, Klegin & Anderson.
   - **ABSENT**: None
   - **OTHERS PRESENT**: Executive Recreation Director Gavin Scray, Marketing Director Melissa Ebsch, Alderperson Oitzinger, Assistant Recreation Director Adrienne Lacy, Alderperson Hitt, Amber Myszka, Lynette Brosig & Abby Knipfel.

3. **Approve minutes of June 9th 2020 meeting.**
   Alderperson Polzin moved/Anderson seconded and all concurred to approve as presented the meeting minutes from June 9th, 2020.

4. **Executive Director of Recreation & Events report.**
   Executive Recreation Director Scray provided his monthly report for June for the new Community REC center. He also included a Review of the social distancing plan, rules and restrictions, and their implementation, at the Civic Center Pool, a review of the Civic Center Pool attendance and revenue comparison for June 2019 and June 2020 and a review of the social distancing plan, rules and restrictions, and their implementation, for all summer programs at the REC Center. Scray added the pool is running smoothly and no problems with the guidelines for Social Distancing.

5. **Assistant Recreation Director’s report.**
   Assistant Recreation Director, Adrienne Lacy provided her monthly report for July. Lacy added in her report the REC Center received a $1,000 grant from Provident Health Foundation which helps provide the children with their own supplies for the Summer Day Camps.

6. **Public Work’s Superintendent Report**
   Public Work’s Superintendent, Pat Carlson provided his monthly report for July. Chairperson Kowalski added she spoke with City Forester Todd Lapacz and there is a substantial difference regarding the goose repellent lights installed at Menekaunee Harbor. He quoted about 80% of the current problem with geese is taken care of.

7. **Review of recreation programming and REC Center expenses/revenue for March-June 2019 and March-June 2020.** Finance Director Miller distributed a report for March – June of 2020 regarding expenses/revenues for the REC Center. No action was taken on this agenda item.

8. **Discussion and possible action regarding a formal plan for Higley Field/Tot Lot building**
   Chairperson Kowalski informed the committee the information for this agenda item is not ready. No action was taken

9. **Items for July agenda –**
   - Formal Plan for Higley Field/Tot Lot Building.

10. **Adjourn.** Alderpersons Polzin moved/Anderson seconded and all concurred to adjourn at 4:17PM.

    Lana Bero, City Clerk

    *(Next regular Parks and Recreation Committee meeting is Monday 8/17/20 @ 4:00 in the Common Council Chambers).*