

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 9/19/2022

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, Mikutowski, Keller & Klegin.
ABSENT: None
OTHERS PRESENT: Mayor Genisot, Recreation Superintendent Adrienne Lacy, Marketing Director Shawn Katzbeck, Superintendent of Public Works Pat Carlson, Alderperson Oitzinger, Sharon Powilaites Lynette Brosig, Dan Kitkowski and Melissa Ebsch.
3. **Approve minutes of July 18th, 2022 meeting.**
Alderperson Klegin moved/Mikutowski seconded and all concurred to approve (with the change of Brian Swenson being present not Mark Swenson) the meeting minutes from July 17th, 2022.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for August & September for the Community REC Center.
5. **Recreation Superintendent report.**
Recreation Superintendent, Adrienne Lacy provided her monthly report for August & September. Lacy stated the Green Bay Gamblers game that was held on Saturday September 17th went good and was well attended, the Gamblers are looking forward to returning to Marinette.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report for August & September.
7. **Director of Tourism and Marketing report.**
Director of Tourism and Marketing Shawn Katzbeck provided his report that included past and future events for the Community REC Center. Katzbeck also distributed the Travel WI brochure that showed the upcoming changes to the Welcome Center, he stated they hope to have renovations complete by end of 2022. Katzbeck also distributed a list of the top ten things to do in Marinette.
8. **Discussion and possible action regarding fountain in Heritage Park in Menekaunee.**
Alderperson Kowalski stated the fountain has been in need of repairs and has problems functioning, also the water bills are very high, costing an average of \$1,800-\$2,000 a year. Sharon Powilaites spoke and stated she had sent a letter on 8/25/22 to share her thoughts on some ideas that may help with long term plans for the fountain or possibly a gazebo instead of a fountain. The committee discussed thoughts on other possibilities for the park and will continue discussion on a resolution.
9. **Items for October agenda**
 - Discussion regarding plans for parks.
10. **Adjourn.** Alderpersons Polzin moved/Klegin seconded and all concurred to adjourn at 4:36 PM.
Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Monday 10/17/22 @ 4:00** in the Common Council Chambers).*