

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 10/16/2023

1. Committee Chairperson 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, Wolfe, Karban & Klegin.
ABSENT: None
OTHERS PRESENT: Mayor Steve Genisot, Executive Recreation Director Scray, Melissa Ebsch, Erin Noha, Alderpersons Oitzinger & Mikutowski, Recreation Superintendent Lacy, Dan Kitkowski and Director of Tourism and Marketing Katzbeck.
3. **Minutes of Parks and Recreation Committee.**
Alderperson Klegin moved/Wolfe seconded and all concurred to approve the meeting minutes from September 18th, 2023.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Gavin Scray provided his monthly report for September.
5. **Recreation Superintendent report.**
Recreation Superintendent Adrienne Lacy provided her monthly report for September.
6. **Public Work's Superintendent Report**
Public Work's Superintendent Pat Carlson provided his monthly report for September.
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. Katzbeck reported the Kids from 1-92 will once again have a performance on 12/15/23 and will be partnering with Marinette/ Menominee CASA for a Toy drive.
8. **Update and discussion regarding Division St. Park.**
Public Works has removed and disposed of the skateboard equipment. The committee discussed future usage of the park with the possibility of basketball courts as the poles and backboards are in good shape and would just need new nets. The committee asked Executive Recreation Director Gavin Scray to reach out to the skate board group to see what their interests would be going forward. The park needs to be maintained and the conduit pipe needs to be removed for safety reasons. Chairperson Kowalski will reach out to Public Works to have the pipe removed.
9. **Discussion and possible action regarding Duer Gym proposals.**
Two proposals were provided for the committee to review. No action was taken on the agenda item.
10. **Discussion and possible action regarding Board of Public Works Policy No. BPW 1.001: Park Facility Reservation/Rentals.**
Included in today's packet is a revised policies and procedures for renting any City pavilions. Executive Recreation Director Scray and Recreation Superintendent Lacy made any necessary changes/additions to bring the policy up to date. The policy will be sent to the Board of Public Works for final approval.
11. **Items for October agenda**
Discussion and possible action regarding Duer Gym proposals.
Update regarding Division St.
12. **Adjourn.** Alderpersons Wolfe moved/Polzin seconded and all concurred to adjourn at 4:29 PM.

Lana Bero, City Clerk

(Next regular Parks and Recreation Committee meeting is **Monday 11/20/23 @ 4:00** in the Common Council Chambers).