

**Advisory Recreation Board
Tuesday, June 12, 2018 – 6:00 PM
The Loft - JE Hamilton Community House
Two Rivers. WI**

MINUTES

Call To Order by Board Member Tim Klinkner at 6:00 PM.

NO QUORUM PRESENT INFORMATIONAL MEETING ONLY

1. Roll Call

Attendee Name	Title	Status	Arrived
Jack Powalisz	Board Member	Present	
Kathy Peterson	Board Member	Present	
Tim Klinkner	Board Member	Present	
Ashlee Walesh	Board Member	Absent	
Logan Kust	Board Member	Absent	
Daniel Cortte	Board Member	Absent	
Robert Reed	Board Member	Absent	

Also Present: Kevin Boehm, Parks & Recreation Director; Tammy Stadler, Parks & Recreation Department Secretary.

2. Introduce and welcome to Council Reps & Board Members

RESULT: CONTINUED	Next: 7/10/2018 6:00 PM
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3. Elect Advisory Recreation Board President

RESULT: CONTINUED	Next: 7/10/2018 6:00 PM
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4. Elect Advisory Recreation Board Vice-President

RESULT: CONTINUED	Next: 7/10/2018 6:00 PM
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5. Approval of Minutes

A. Approval of the March 13, 2018 Minutes

RESULT: CONTINUED	Next: 7/10/2018 6:00 PM
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6. Correspondence

A. Press Coverage

Reviewed.

B. Thank You's

Reviewed.

7. Comments from the Public (limited to 3 minutes each)

None

8. New Business

A. Kiosks – Grant Received

A grant was received for Kiosks at Vets Park Boat Launch and Harbor Park. Reviewing various types to meet future needs.

RESULT: COMPLETE

B. Harbor Park

Also types of kiosks. Additional variables for fees and needs being reviewed. Docking, dumping, shower facilities, overnight, etc.

RESULT: COMPLETE

C. Sister City / Domazlice

Sunday, July 1, 2018: 1:30 PM dedication, 1:30 PM Ice Cream Social, 2 PM Concert, 4 PM “The Accidental Hero” Performance. Flags ordered, prepping Central Park for the event Sister City Delegation will be recognized at the July 4th Celebration.

RESULT: COMPLETE

D. Denis Sullivan

August 12, 2018 – Harbor Park - 11 AM. The Denis Sullivan will be docking in Two Rivers. 2 PM Ribbon cutting to dedicate the park, 4-6 PM tours of the vessel for a fee. Looking at other organizations to participate in the event to celebrate maritime history. Manitowoc RC Sale Club; Eco Outfitters, kayak demos; maritime music; a service club to for food sales and Kahlenberg, etc.

RESULT: CONTINUED

Next: 7/10/2018 6:00 PM

E. Farmers Market

Main Street is no longer interested in hosting this event. The Recreation Department will take over and establish a program. Main Street will be hosting New Thursday Night events.

RESULT: CONTINUED

Next: 7/10/2018 6:00 PM

9. Old Business

A. Vietnam Vets Parking

The lot is complete. The approach was poured and the lot opened today. No parking on Vinton property. Cleaning the gravel lot for better utilization. Vinton will assist with tournament parking.

RESULT: COMPLETE

B. Vets Park Parking

DPW is working on signs for the area. The stripping needs to be completed. A grant was applied for through Feed a Bee to plant a rain garden.

RESULT: COMPLETE

C. Paddlers Park

The dock is in. The focus is for kayak only, or non-motorized boats. No fees at this time bring back on next agenda.

RESULT: COMPLETE

D. Food Truck Vendors

Reviewing permits, health codes, seasonal vs year-round, ordinance changes and \$250 approval of proposed fee for food vendors. Write up ASAP and prepare to submit to city council.

RESULT: CONTINUED

Next: 7/10/2018 6:00 PM

10. Other Business

A. Council Action

None.

11. Director's Report

Distributed and reviewed-Senior Center Newsletter, Monthly reports, Parks & Recreation Program Brochure. Senior Center Cook retired. Kelly Tice promoted to Head Cook. The department will establish a comprehensive playground plan. We will look for grants for playground equipment and a possible community campaign.

12. Items for future Advisory Recreation Board Meetings

Review new baseball format. Invite Brett LaChappelle to October meeting to discuss outcome of new format.

13. Next Meeting July 10, 2018, at Neshotah Park Horseshoe Shelter

11. Adjournment - - 7:35 PM


Tammy S.K. Stadler
Recreation Department Secretary