Advisory Recreation Board Tuesday, March 9, 2021 — 6 PM Koska Room - JE Hamilton Community House Two Rivers. WI Meeting ID

meet.google.com/kmf-cwvt-ija (US)+1 754-702-3101

PIN: 275 600 841#

MINUTES

Call To Order by Council Rep/President Adam Wachowski at 6:00 PM.

1. Roll Call

Attendee Name	Title	Status	Arrived
Kay Koach	Council Rep	Present	
Kathy Peterson	Board Member	Present	
Ashlee Walesh	Board Member	Absent	
Daniel Cortte	Board Member	Absent	
Robert Reed	Board Member	Present	
Brian Gallagher	Board Member	Present/Zoom	
Maggie Klinkner	Youth Rep	Present/Zoom	
Dorothy Tinkham Delo	Board Member	Present	
Corey Thuss	Board Member	Absent	
Adam Wachowski	Council Rep/President	Present	

2. Approval of the January 12, 2021, Advisory Recreation Board minutes

Approval of the January 12, 2021, Advisory Recreation Board minutes.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Kathy Peterson, Board Member

SECONDER: Dorothy Tinkham Delo, Board Member

AYES: Peterson, Reed, Delo, Wachowski, Koach, Gallagher, Klinkner

ABSENT: Walesh, Cortte, Thuss

EXCUSED:

3. Correspondence

A. Press Coverage

Reviewed.

B. Thank You's

None.

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

None.

5. New Business

A. Introduction of Ethan Jones, Recreation Supervisor

Ethan gave a brief background and history and reviewed what he would be covering with the department this year.

B. Introduction of "JR" Seebantz, Parks & Recreation Lead Worker Terri introduced JR and gave a brief background about him.

C. Field grooming and "black" field discussion

The fields at Vietnam are named by color. Discussion occurred back in October/November, Adam Wachowski reached out to Rebeccah to restore the "black" diamond at Vietnam Park. There is a fence, there is no field left and the area has not been used for over 3 years. Staff was asked to measure the black field. War on the shore Tournament wants to use the diamond. \$3,000-4,000 possible costs in field repair and space between blue and black diamonds. Discussed with Adam today, concerns with no fencing around the field. Snow fence was suggested, but snow fence won't stop the kids from falling down the hill. The "Blue" diamond fencing also backs into the black field, which could hit other kids. Concerns of liability. Adams's insurance does not hold the city liable. Check with City attorney. Investigate the black field. Research and possibly get it done in the future.

Neshotah ballfield possible. No use or getting rid of it. Aged not kept up. Multi use for the gold field. Possible batting cages in between fields white and red.

6. Old Business

A. Naming of "Parking Lot F"

The name change for "Parking Lot F" is Rivers End Park.

B. Neshotah Beach park Improvements

We are moving forward with the signage of the park. Gametime park planning all inclusive park. Three different phases of equipment. Phase 2 replaces the little tyke equipment and Phase 3 replaces the bigger equipment. Installation could come in and install Phase 1 for free. Possibly create "picnic kits" with equipment to rent out for the park.

7. Other Business

A. Council Action

None

8. Director's Report

A. Other

Currently working on the activity guide and sponsorship packets. The carpet installation for the senior center begins March 22 - 28. We are advertising for a Park & Cemetery

Part-Time position. Working on an ordinance proposal to and an administrative fee for retitling cemetery plots when transferring or reselling plots (buy back clause).

9. Items for future Advisory Recreation Board Meetings

None

- 10. Next Meeting April 13, 2021
- 11. Adjournment

At 7:30 PM, a motion to adjourn.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Kay Koach, Board Member

SECONDER: Dorothy Tinkham Delo, Board Member

AYES:

Peterson, Reed, Delo, Wachowski, Koach, Gallagher, Klinkner

ABSENT:

Cortte, Walesh, Thuss

EXCUSED:

Ethan Jones Recreation Supervisor