Advisory Recreation Board Tuesday, July 13, 2021 – 6 PM Koska Room - JE Hamilton Community House Two Rivers. WI

MINUTES

Call To Order by Board Member Daniel Cortte at 6:00 PM.

1. Roll Call

Attendee Name	Title	Status	Arrived
Jeff Dahlke	Council Rep	Present	
Kathy Peterson	Board Member	Present	
Chase Matthais	Youth Rep	Present	
Daniel Cortte	Board Member	Present	
Robert Reed	Board Member	Absent	
Brian Gallagher	Board Member	Absent	
Travis Kadow	Board Member	Present	
Dorothy Tinkham Delo	Board Member	Present	
Justin Klinker	Board Member	Absent	
Adam Wachowski	Council Rep/President	Absent	6:55PM

Also present: Terri Vosters, Director of Parks & Recreation; Haelee Bauer, Recreation Clerk; Benjamin Andrews, Intern Parks & Recreation

2. Approval of the May 11, 2021, Advisory Recreation Board minutes

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Kathy Peterson, Board Member

SECONDER: Dorothy Tinkham Delo, Board Member **ABSENT:** Klinker, Reed, Gallagher and Wachowski

3. Correspondence

A. Press Coverage-Newspaper Articles

Dorothy Tinkham-Delo-presented articles from the newspapers related to Parks & Recreation

B. Thank You's

Optimist Bike Rodeo

Electronics Drive

Lighthouse Recovery Center-Volleyball Tournament

Adam Wachowksi/Beach Bash-Jared Rohrer and crew for set up/take down.

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

None.

5. New Business

- A. Introduction of Haelee Bauer, Recreation Clerk Terri gave a brief background and reviewed what she would be covering with the department.
- B. Invited Guest-Gary Underwood-Neshotah/Washington Park Pickleball Courts with public guest Robbi/Dale Marcelle-Discussion of resurfacing and repairing the 3 courts for pickleball but leaving 1 for tennis. Expressed concerns of the northside of court with a crack and the concern for the public. Moving forward, City Council would need to support the CIP project.
- C. Discussion on fee adjustment for residential mowing-Terri had an example of manpower, equipment, and costs for one property recently in June 2021. It was agreed upon for further researching in numbers of properties per year and what kind of properties were cited ie. Rental Properties
- D. Rec Camp Discussion: looking into further options with keeping camp free and only charging for crafts, snacks/candy, field trips etc. Options for a startup fee for liability purposes for child was discussed all around room. Adam strongly pointed out it should be free to allow kids to get out of house and learn to be outside and socialize and be what it used to be like in the past with free park camp to public.

6. Old Business

- A. Neshotah Beach Playground Equipment rendering Phase 2 & Zip Line update: Terri discussed the complications with project: digging, weather and former contractor Gametime. Discussed future projects (Splash Pad and potential use of another contractor.)
- B. Riverside Park-looking to renovate old concession stand into a storage building for Parks & Recreation. Bathrooms remaining on property of park.

7. Other Business

A. Council Action None

8. Director's Report

- A. Sundae Thursday-moved indoors due to rain and a huge success.
- B. Looking into budget for a Part Time Coordinator 2022
- C. 4th Of July-positive feedback with one complaint of the short grand finale but was discussed it was put on beautifully.
- D. Events have been very successful this month with Acoustic Bands, Bands on the Beach, Bryan Lee Day, Car Show (even with rain and fog) and Youth sports. Everyone has been enjoying themselves and giving positive feedback to our department.

- 9. Items for future Advisory Recreation Board Meetings
 None
- 10. Next Meeting August 10, 2021
- 11. Adjournment

At 8:11 PM, a motion to adjourn.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Dan Cortte, Board Member SECONDER: Kathy Peterson, Board Member ABSENT: Klinker,Reed,Gallagher

> Haelee Bauer Recreation Clerk