

Minutes from the May 3rd 2023 Parks/Rec/Tag Meeting

1. Call to order & Roll Call

By Andy Shoemaker at 6:04pm Members Present Andy Shoemaker, Mike Kurutz, Sheri Davis, Margie Sather, Nick Stoekel, Kim Olsen, Micaela Luehring, John Wild

2. Citizens Comments

None

3. Approve the Minutes of the March 8, 2023 Meeting

Motion by Mike Kurutz 2nd by Sheri Davis Motion passed 5-0

4. Park Directors Report

- a. Buildings Report- All buildings are open for the season. Some problems that were found as the buildings were opened; multiple coolers were out and not working. New refrigerators were bought. There are plumbing issues at multiple buildings and these are being taken care of as soon as parts come in. Rentals of all our buildings are good especially at the Pavilion.
- b. Grounds Report- Dan is doing a great job trying to keep up with grass cutting. All parks are ready to be used.
- c. Update on future Parks Projects- The concrete for the kayak shed will be poured next week. Thank you to Jake Schellphefer and Steve Muche for heading the concrete pour for that building. The school should be in right after the concrete work is done to start erecting the building. I have had multiple meetings with a small group of Rotary members about constructing 2 pickle ball courts up by Firemen's Field. They are going to be applying for grants to help with this project. The City has voted to fund the new lights at Ziegler Park. Encore Electric won the bid for that job. The poles have been ordered and the project will start as soon as the parts come in.

- d. Senior Center Report- The seniors continue to have good numbers for the weekly card playing and bingo. The planning for the bus trip to Port Washington in July is done.
- e. Discuss Updating the Parks Open Space Plan- Mike Kurtz talked about the open space plan and what it was. The plan will give an overview of the strengths and weaknesses of our parks. The other reason to update this plan; it is required if you want to apply for any grants thru the state of federal. The plan should be updated every 5 years and the last one was done in 2005. Everyone agreed that this would be a helpful tool in moving forward with improving the parks. Mike has volunteered to find companies that will do this and get pricing. We will discuss more when this information has been received.

5. Recreation Directors Report

Submitted by Micaela Luehring

6. Tag Center Report

- a. Membership Report
- b. Maintenance Report

Submitted by Micaela Report

7. Set Date and Time of the next Meeting

Wednesday June 7th 6pm at City Hall

8. Adjournment

Motion to adjourn by Sheri Davis, 2nd by Margie Sather, Motion passed 5-0 at 7:10pm