

Minutes from the July 20th Park and Rec Meeting

1. Called to order at 6:00 pm by Andy Shoemaker

2. Roll Call

Present- Mike Kurutz, Sheri Davis, Renee Junod, Andy Shoemaker, Molly Henkel, John Wild, Doug Wickersham

Not Present- Brian Thom

3. Citizens Comments- None

4. Approve the Minutes of the May 11th meeting

Motion by-Mike Kurutz 2nd by- Molly Henkel Motion passed 5-0

5. Buildings Report

Pavilion siding, Fascia, Soffit, and gutters are to be replaced at a cost or just over \$114,000 by BRH Enterprises of Mayville. The council voted to move forward with this last week. Rentals are strong at the Pavilion, Theiler and all the shelters.

6. Grounds Report

Dan continues to clean up the shorelines at Lions Point and other dead trees in the parks. The last 3 weeks we have hosted Rock and Boom, Legion Regionals and Sting tournament on weekends. We have committed a lot of time to making these areas look nice for these events. We received multiple compliments for people attending these events.

7. Parks Projects

We are having our first Frisbee golf course construction meeting tomorrow and plan on starting the construction in the next few weeks. The new Park Square grand opening went well with many showing up. Tonight we are showing the Bucks Championship game, hoping for a good showing.

8. Discuss with Possible Action Trail at the Tag Center

The idea is to put in asphalt walking outside the Tag Center around the border of the property. The distance is about .66 miles. An additional idea was to add multiple outdoor workout equipment years to follow with all the cost coming from money raised. After discussing the idea the board liked the idea. A motion was made accepting the idea to start with and to start finding out what the costs are going to be and keep moving forward.

Motion by- Mike Kurutz 2nd by- Molly Motion passed 5-0

9. Discuss with Possible Action New Signs in the Parks

It was discussed about putting new signs in the parks with hours of operation, name of the park and any other rules. More information is needed and it will be discussed next meeting. Motion was made to table this subject.

Motion by- Molly 2nd by- Renee Motion passed 5-0

10. Discuss with Possible Action Grill at the Pavilion

The idea was brought up about purchasing a grill to keep at the Pavilion for renters there to use or for use at other City events. I talked to our insurance company and his thoughts were that there is too much of a liability on a gas grill. We discussed a charcoal grill and everyone agreed that they like idea of purchasing a charcoal grill and keep it chained up outside away from the building. We would also supply a dumping container for the hot coals. A motion was made to purchase a good charcoal grill for the Pavilion with anyone that used it supplying their own fuel.

Motion by- Mike 2nd by- Molly Motion passed 5-0

11. Discuss with Possible Action Rental Reimbursement due to Covid

It was discussed at what point we let Covid be a reason for full rental reimbursement. The discussion was about letting Covid be a reason for full reimbursement going for and will be revisited each month since Covid is still out there and new cases are increasing again. Motion was made to table to next meeting and see how the Covid cases are doing.

Motion by- Molly 2nd by- Renee Motion passed 5-0

12. Discuss with Possible Action Tree Program Requests

There was discussion about planting trees in your backyard as long as the trees are visible from roadways. The guidelines state that trees should be planted in areas that are visible to everyone. Each tree request is going to be checked out by the board if it is in any other area other than the front yard of a resident. The board will then vote if the tree is ok to plant in the area. The discussion then went to if businesses and schools are eligible to use this program. The board decided that any resident of business that pays taxes or has to support this program with taxes is eligible to use this program. Schools are not eligible for this program because they

are supported by taxes already. A motion was made to have the board vote on each individual tree request that the property owner wants where the tree is planted in an area not fitting in the description in the guidelines.

Motion by- Andy 2nd by- Mike Motion passed 5-0

13. Senior Center Report

I have been meeting with the Senior Center board president and we are trying to add multiple activities for the seniors besides card playing and bingo. I am going to contact some bus tour companies and find out pricing and number of people needed to set up different bus tours. Bags are also going to be set up and tried out at the center. The 2 refrigerators went out at the center and were replaced. There were multiple plumbing problems that were taken care of also this last week.

14. Rec Report

Doug reported that the summer mens and womans softball leagues are going well with a few weeks left for both leagues. The fall coed league will start up after that. The bags league will also be offered this year if there is any interest. That league usually starts the end of Nov or the beginning of Dec. and is held inside at the Pavilion.

15. Date and Time of the Next Meeting

Tuesday August 17th 6pm at the Tag Center

16. Adjourn

Motion by- Mike 2nd by Sheri motion passed 5-0