

PARK AND RECREATION COMMISSION MEETING MINUTES

Date: Thursday, June 4, 2020

Time: 4:00 pm

1. In Attendance

Al Ebert, Dennis Miller, Vicki Shafran, Wendy Behnke, Judy Christianson, Director Ann Marx, and Alderperson Betty Nies,

2. Approval of Agenda

A motion was made by B Nies, seconded by V. Shafran to approve the agenda as printed, Motion carried.

3. Approval of Minutes

A motion was made by D. Miller, seconded by J. Christianson, to approve the May 7, 2020 Park and Recreation Commission Meeting minutes. Motion carried.

4. Visitors – none.

5. Chairman's Report

Chairman Ebert sent out a copy of the 2017 Roles of Park Boards. The committee discussed the information noting that it is pretty much what we have been doing.

6. Directors Reports

A. Community Center

- a. Facility report: The facility report was handed out to the board members. Director Marx noted that swimming is starting to pick up but that some community members are still leery.
- b. 50th Birthday
 - i. Looking at doing some building tours, cake and ice cream in fall.
- c. COVID Facility Update
 - i. Only main entrance open. Doors are propped open so people do not have to touch. Still looking into Open Swim, as many pools will not open or open with many restrictions.

- d. National Night Out
 - i. It was mentioned that the Police Department are intending to use the community center for the National Night Out this year, Director Marx had no knowledge of this but will look into it.

- B. Parks:
 - a. Peter's Improvements
 - i. Lines on parking lot are done and grass is seeded and coming in well. Andy fixed the water leak for now.
 - ii. The park does have upcoming rentals and the bathrooms will only be open for rentals at this time. The reason for this is that it is recommended that all public bathrooms be cleaned hourly and the staff is not able to comply with that recommendation.
 - iii. GAGA ball court: The board is hoping to hear more in fall after school is back in session about putting in a possible GAGA ball court.
 - iv. Director Marx noted that woodchips would be put in the parks the week of June 22nd.
 - b. Horn Park
 - i. Mark Olsen was not in attendance so there was no update.
 - ii. D. Miller noted that he would like to see some sort of a timeline as we cannot leave Horn Park go, we still have to maintain and improve the facilities.

- C. Aquatics:
 - a. Patron Comparison
 - i. Pool was not open – no report.
 - b. Programs
 - i. Water exercise, arthritis and lap swim picking up.
 - ii. 120 signed up for June swim lessons.
 - c. Circulation Pump
 - i. Price for new seal still waiting on bids, but very concerned that if the new seal does not bring up the pressure, we may need a new pump.

- D. Recreation:
 - a. Baseball/softball
 - i. No Rookie ball or T-ball yet – hope to start in July.
 - ii. Working with Manitowoc County – working on a waiver to sign.
 - iii. Soccer – cancelled for year – too much contact.
 - iv. Concessions – most likely will not happen.

7. Old Business:

- a. ATV Park
 - i. We had numerous calls to open as it is something that can be done using "social distancing". Now open and being used regularly.
- b. Boat Launch
 - i. A Kayak launch will be put in.
 - ii. We requested a bench or picnic table and a garbage can.

8. New Business

No new business was brought to the commission.

9. Adjournment

A motion was made by J. Christianson, seconded by W. Behnke to adjourn at 5:03 p.m. Motion carried. Next meeting July 2nd, 2020.

Respectfully submitted for approval,

Wendy Behnke, Commission Member