

Agenda posted Thursday, January 9th 2020 at 2:30PM

A meeting of the Parks and Recreation Committee will be held on, **January 14th, 2020 @ 3:30 pm in City of Marinette Common Council Chambers, 1905 Hall Ave. Marinette, WI**

Parks and Recreation Committee Meeting Agenda
Tuesday, January 14th, 2020

1. Call the meeting to order.
2. Roll call.
3. Approve minutes of December 10th, 2019 meeting.
4. Executive Director of Recreation & Events report.
5. REC Center Expense/Revenue Report for 2019. (Handout prior to meeting).
6. Assistant Recreation Director's report.
7. Public Work's Superintendent report.
8. Discussion and possible action regarding the need of an extension to the dock at Red Arrow park.
9. Update regarding new playground equipment.
10. Discussion regarding REC Center expense & revenue, cost recovery method for major events.
11. Consideration and possible action items for the February agenda.
12. Adjourn.

Dorothy Kowalski, Parks and Recreation Committee Chairperson

Cc: Parks and Recreation Committee members (w/encl.); Mayor Steve Genisot (w/encl.); City Clerk Lana Bero (w/encl.); Recreation Director Kent Kostelecky (w/encl.); Executive Recreation Director Gavin Scray(w/encl.); Assistant Recreation Director Adrienne Lacy (w/encl); City Attorney Jonathan Sbar (w/encl), Superintendent of Public Works Pat Carlson (w/encl.); City Council members, Eagle Herald (w/encl); Badger Communications (w/encl); Peshtigo Times (w/encl); City Hall Bulletin Board.

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities who need special accommodations to participate in this meeting should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible.

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 12/10/19

1. Committee Chairperson Kowalski **called** the Parks and Recreation Committee regular meeting **to order** at 03:30 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.
2. **Upon a call of the roll**, the following Committee member's attendance was recorded as follows:
MEMBERS PRESENT: Alderpersons, Kowalski, Polzin, Keller, Anderson & Noppenberg.
ABSENT: None
OTHERS PRESENT: Executive Recreation Director Gavin Scray, Marketing Director Melissa Ebsch, Assistant Recreation Director Adrienne Lacy, Superintendent of Public Works Pat Carlson, John Liesveld, & Lynette Brosig.
3. **Approve minutes of November 12, 2019 meeting.**
Aldersperson Noppenberg moved/Anderson seconded and all concurred to approve as presented the meeting minutes from 11/12/2019.
4. **Executive Director of Recreation & Events report.**
Executive Director Scray provided his monthly report for the new Community REC center.
5. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report.
6. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson provided his monthly report.
7. **Discussion and possible action regarding the Duer Gym.**
A handout containing the revenues and expenses for the Duer Gym and the average number of children attending the summer program on a daily basis was given to committee members for review. It was discussed that if closing the building is the best solution, it should be transitioned out and not done immediately. This will allow for time to find different venues for the activities that currently take place at the Duer Gym.
8. **Update regarding new playground equipment.**
A transfer from capital outlay budget in the amount of \$75,000 was approved by the Common Council for improving/purchasing playground equipment. It needs to be determined where and how the money will best be utilized. No action was taken on this agenda item and it will be discussed at a future Parks & Recreation Committee meeting.
9. **Discussion and possible action regarding a skating rink at Fred Carney Building.**
Superintendent of Public Works will look into how/when and if this is possible. No action was taken on this agenda item.
10. **Consideration and possible action items for the January agenda.**
 - REC Center expense & revenue, cost recovery method – major events
 - Update regarding new playground equipment
 - Discussion regarding the Red Arrow dock need for an extension
 - Presentation of Grant from the M&M Community Foundation. (Paula Gruzynski).

12. Adjourn – Alderpersons Noppenberg moved/Polzin seconded and all concurred to adjourn at 3:57PM.

Mindy Campbell, Deputy City Clerk

*(Next regular Parks and Recreation Committee meeting is **Tuesday 01/14/20 @ 3:30** in the Common Council Chambers).*

Update – December 2019

LOOK AHEAD

- January 17-19: Everything Outdoors Show
- January 24-26: 12U Hockey Tournament
- January 25: 1 Year Anniversary Celebration
- February 7-9: 10U Hockey Tournament
- February 22: Winterfest
- March 20-22: 18U Hockey Tournament
- March 21: Einsten Project
- March 27-29: McDonald Cup Men's Hockey Tournament
- April 3-5: Danglefest Men's Hockey Tournament
- April 4: Old House, New House Home Show
- April 4-5 MYBI Tryouts
- April 7: Voting
- May 2: Spring Fling Parking Lot Sale
- May 8: Rumble at the REC

PROGRAMS

- See Adrienne's report
- Five Star/Arising Marital Arts/Hoops Class

STAFFING

- Maintenance technician resignation – advertising and hiring new position

REC CENTER

- Ice refrigeration system continues to be tweaked
- HVAC system work being completed under warranty
- Indoor walking track completed and being used (see walking track stats)

CIVIC CENTER

- Outdoor ice rink up and running and being used

SENIOR CENTER

- Massage Clinic Partnership The Wellness Clinic
- Rennes Bingo
- Navigating Facebook App Workshop
- Foot care and blood pressure clinic – 1st and 3rd Tuesday of Month
- Chair yoga – Mondays and Wednesdays

WELCOME CENTER

- Revamping operations and aesthetics

DUER GYM

- See agenda item

DUMP

- Still attempting to implement new dump management system in early 2020
- Notification letters being composed and mailed to residents

Respectfully submitted,

Gavin Scray
Executive Director of Recreation and Events



Recreation Department

Adrienne Lacy – Assistant Director

Assistant Director Report – January 2020

Community Programs:

- Sporties for Shorties started on January 8th with full classes. Classes through April are at an 88% filled rate.
- A Skate & Dance was held on January 3rd with over 170 participants.
- Martial Arts classes began on January 6th with Arising Martial Arts.
- A new session of skating lessons for beginners, figure skaters, and hockey skating began January 6th with 12 students. Private skating lessons are available.
- A new session of tennis lessons for children 4-17 and adults began January 8th with 23 students over five age sessions.
- Hooping classes began on January 2nd.

2019 Birthday Package Recap:

47 Ice Center

49 Turf Center

6 Activity Hall

2020 Programming Events:

- January – First Birthday Party
- February – Tiny Tot Valentine Party
- March – American Girl Tea Party
- April – Egg Roll
- May – Spring Fling Parking Lot Sale
- June, July, & August – Summer Day Camp
- October – Tiny Tot Halloween Party

Respectfully Submitted,

Adrienne Lacy, CPRP

Assistant Director of Recreation