



## Recreation Department

*Kent Kostelecky*- Director



1905 Hall Avenue, Marinette, WI 54143

**City of Marinette Recreation Programming Board  
Monthly Meeting – Tuesday, January 5, 2016  
4:00 PM, Room 214, City Hall**

Present: Board President Dorothy Kowalski, Mayor Steve Genisot, Pam Goes, Dale Minzlaff, John LaCourt, Bill Alwin, Recreation Director Kent Kostelecky, Program Assistant Terri Florek, Mike Swiatnicki and members of the press

Absent: Mike Corwin and Dan Menor

The meeting was called to order at 4:17 PM by Kowalski. The agenda was approved with a motion by LaCourt and second by Minzlaff. All in favor, motion carried.

The minutes of the December meeting were approved with a motion by LaCourt and second by Alwin. All in favor, motion carried.

Mayor Genisot indicated that Peter Schwaba had expressed an interest in serving on the Recreation Programming Board. Mayor Genisot will follow up with Mr. Schwaba.

Mr. Kostelecky read the Director's Report, which included attendance updates and Welcome Center activities.

The December quarterly revenue comparison was discussed, with skating and tennis revenues pointed out. Skating revenues are up across the board, while tennis revenues have decreased.

No expenditure report was presented. Mr. Kostelecky will get a printed report from the Finance Department before the February meeting.

The possibility of an outdoor ice rink was discussed, and Kostelecky and Swiatnicki concurred that a N'Ice Rink would be the best possible solution to an outdoor rink since the rink would likely be constructed on a ballfield outfield, making it impossible to landscape and create a berm to hold the water. N'Ice Rinks have an approximate \$4,300 price tag, and the budget has already been approved for 2016. Florek volunteered to write grant requests for funding.



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The use of dirt from Waupaca Foundry and Beneficial Re-Use was discussed as possible sources of landscaping for additional sledding hills, and the idea of a BMX park was mentioned. This concept will be investigated by Swiatnicki.

Swiatnicki updated the board regarding the Higley Field Building, and said that the snowfall had hindered the project, since the first step would be to eliminate the leaky roof. Mayor Genisot suggested that estimates be sought for hot-tarring the roof to extend the life of it until a permanent solution can be found. Following discussion it was decided that the flooring, and walls need to be updated before summer, and the bathroom situation addressed.

Kostelecky said that the towels are gone from the tennis dome and have been replaced by puddle pillows to absorb water from leaks. Puck marks and tunnel walls have been cleaned up. He said that he is searching for \$17,850 in pool maintenance funds to have the pool inlets and gutter drains replaced before the liner is installed.

The Rec. Center update was tabled until February, as was the Role of the Recreation programming board discussion until more information is available. At that time a work group will be created to re-organize the structure and duties of the board.

Mrs. Goes left at 5:05 PM, and the meeting adjourned due to lack of a quorum.

Respectfully Submitted,

Terri Florek  
Recreation Programming Assistant