

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 1/08/19

1. Committee Chairperson Kowalski **called** the Parks and Recreation Committee regular meeting **to order** at 03:33 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, Hitt, Keller, Noppenberg.
ABSENT: Alderperson Walters.
OTHERS PRESENT: Mayor Genisot, Recreation Director Kostelecky, Executive Recreation Director Gavin Scray, Alderperson Polzin, and Superintendent of Public Works Pat Carlson, Assistant Recreation Director Adrienne Lacy, Emma Kuhn, Lynette Brosig & Amber Myszka.
3. **Approve minutes of November 13th, 2018 meeting.**
Alderperson Noppenberg moved/ Hitt seconded and all concurred (Alderperson Walters abstained) to approve as presented the meeting minutes from 12/11/2018.
4. **Recreation Department Quarterly Reports.**
The Quarterly report is provided for information only. No action was taken
5. **Recreation Director's Report**
Recreation Director Kostelecky provided his monthly report to the Committee. No action was taken
6. **Community REC Center update.**
Executive Director Scray handed out an update on the new Community REC center stating the Ice Arena has been painted and Ice has been made. Sponsor Logos and rink lines have been installed, the final coats of ice will be put on this week. The walking track stripes are to be painted next week. Lockers/Restrooms are complete.
7. **Public Work's Superintendent Report**
Public Work's Superintendent stated leaf clean up continued and now winter projects. No action was taken
8. **Discussion regarding Parks and Recreation Plan.**
Mayor Genisot reported the discussion is ongoing and a meeting is scheduled the week of January 14-18 with the firm who is updating the Parks and Recreation Plan along with the Trac group
9. **Discussion regarding REC Center regarding fees, programming, events, mission and policies.**
Executive Recreation Director Gavin Scray gave a brief report as to some projected events over the next 6 months. He stated The Grand opening will be on January 25th with public self-guided tours starting at 4:00PM and a High School Hockey Tournament starting at 6:00PM and running all weekend long with the tours. March 1st the REC center will be hosting a Boxing event. March 9th & 10th an All-star State Girls Tournament will be hosted at the new REC facility and starting in May and running most of the summer the REC center will be hosting Fishing Tournament Rules and Award Banquets. April 6th & 7th MYBI will be hosting their tryouts at the REC facility
10. **Discussion and possible action regarding Campground Host at City Park campground.**
The committee discussed having a host stay at the campground and what the possible rate would be for the host, they also discussed sites and getting a Map together so when reservations are being made the public can access the map to see what sites are available. The committee would like to discuss in further detail at the next meeting and took no action on the agenda item.
11. **Items for next agenda.**
 - Continue Campground Host at City Park campground, determine sites and fees.
 - Update regarding Parks and Recreation Plan.
12. **Adjournment** – Alderpersons Walters moved/Noppenberg seconded and all concurred to adjourn at 3:50PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Tuesday 2/12/19 @ 3:30** in the Common Council Chambers).*