

PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 01/14/2020

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, & Amber Myszka.
3. **Approve minutes of December 10, 2020 meeting.**
Aldersperson Anderson moved/Noppenberg seconded and all concurred to approve as presented the meeting minutes from 12/10/2019.
4. **Executive Director of Recreation & Events report.**
Executive Recreation Director Scray provided his monthly report for the new Community REC center. Scray also handed out a summary of the Walking Track which included Walkers by location and ages of participants who use the Walking Track.
5. **REC Center Expense/Revenue Report for 2019.**
Executive Director Scray handed out an Expense/Revenue Report for 2019 to the Parks & Recreation Committee.
6. **Assistant Recreation Director's report.**
Assistant Recreation Director, Adrienne Lacy provided her monthly report. She included 2020 Programming events and stated Birthday Party packages are one of the biggest rentals.
7. **Public Work's Superintendent Report**
Public Work's Superintendent, Pat Carlson had no additional information.
8. **Discussion and possible action regarding the need of an extension to the dock at Red Arrow park.**
Aldersperson Keller requested the item on the agenda stating the water level is high and will possibly make it hard to get to the dock. Superintendent Carlson stated other launch sites have the same problem, he will check into extensions and see where they may be applicable and report back to the committee.
9. **Update regarding new playground equipment.**
Executive Director Scray stated he needed clarification of what the committee wants to see. Higley Field seems to be the priority, he stated there has been comments on whether or not they could add additional parking and what need there is for the Tot lot building as there are no more events run out of the building. No action was taken on this agenda item and it will be discussed at a future Parks & Recreation Committee meeting.
10. **Discussion regarding REC Center expense & revenue, cost recovery method for major events.**
Executive Director Scray handed out an **expense & revenue** work sheet that showed events and what the revenue and expenses were for each event for 2019. No action was taken on this agenda item.

11. **Consideration and possible action items for the February agenda.**

- Discussion and possible action regarding Duer Gym.
- Update regarding new playground equipment

12. **Adjourn** – Alderpersons Noppenberg moved/Anderson seconded and all concurred to adjourn at 3:58PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Tuesday 2/11/20 @ 3:30** in the Common Council Chambers).*