



Recreation Department

Kent Kostelecky- Director



1905 Hall Avenue, Marinette, WI 54143

Recreation Programming Board Minutes Tuesday, February 2, 2016 4:00 PM, Room 214 at City Hall

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

Absent: Mike Corwin and Pam Goes

The meeting was called to order at 4:22 PM by Kowalski. The agenda was approved with a motion by Minzlaff and second by Menor. All in favor, agenda approved.

The minutes of the January 6, 2016 meeting were approved with a motion by LaCourt and second by Minzlaff. All in favor, minutes approved.

Kostelecky provided his monthly Director's Report, which included activity reports for the domes, special events, the Welcome Center and the Senior Center.

The monthly expenditure report requested by Kowalski was presented.

There were no updates regarding the Higley Field Building. Swiatnicki indicated that snow projects had kept the DPW crews from looking into the roofing project.

Kostelecky informed the board that approximately \$18,000 is needed for the inlets and gutter drains to be repaired on the pool. The funds to dewater were approved in the budget, and he had sought estimates in October for the inlets & gutter drains. Tri-City Plumbing had submitted the low estimate for the project, although Mayor Genisot indicated that if funds were obtained for the project, it would need to be bid out. He advised that this project should be completed before the liner is installed, and asked for a detailed long-range plan for upkeep of the pool, which may include a detailed inspection by a pool specialist. He stressed that the City Council values the pool and facility and needs to be certain that the funds earmarked for the pool liner are spent prudently. He advised that the Board take a step back and readdress the use of the funds so that the project is done right. Alwin motioned to recommend to Council that the funds budgeted for the pool liner be used to address infrastructure needs. LaCourt seconded the motion. Discussion continued, and LaCourt called the question. Minzlaff seconded this motion, and all were in favor. All in favor of recommending to the City Council that funds for the pool liner be made available to pursue the pool drain project. Kowalski will place the pool update on future agendas.

Kostelecky assured the board that maintenance is being done as manpower allows on the current facilities.

Mayor Genisot informed the board that the Rec. Center working group would be meeting on Friday, February 5. LaCourt and Minzlaff will be involved in the process.

Future plans for the Recreation Department Staffing, Programming and Facilities was tabled.

Discussion ensued regarding the merger of the Parks and Recreation Boards. Swiatnicki recommended researching other communities to see how their departments function together. Questions from the Board included whether the department budgets would be under this board, and what the benefits of the merger would be. Kostelecky will request information from other communities in northeast Wisconsin.

The next meeting is scheduled for Tuesday, March 1 at 4:00 PM. LaCourt motioned for adjournment, and Menor seconded. All in favor, meeting adjourned at 5:30 PM.

Respectfully Submitted,

Terri Florek
Recreation Program Assistant