

## PARKS AND RECREATION COMMITTEE MEETING MINUTES FROM 02/11/2020

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, & Lynette Brosig.
3. **Approve minutes of January 14, 2020 meeting.**  
Aldersperson Anderson moved/Noppenberg seconded and all concurred to approve as presented the meeting minutes from 01/14/2020.
4. **Executive Director of Recreation & Events report.**  
Executive Recreation 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.**  
Executive Director Scray was asked at prior Parks & Recreation meetings to see if he could find suitable places to hold the programs/events that are now being held at the Duer Gym. Scray stated River Cites is interested in co-partnering with the City to hold some of these events and the other misc. rentals can be moved to the REC facility. Aldersperson Polzin moved/ Noppenberg seconded and all concurred to move forward to close the Duer Gym and have Executive Director Scray determine a closing date and bring that update back to the Parks & Recreation Committee
8. **Discussion and possible action regarding funding for new playground equipment.**  
Executive Director Scray presented two proposals of Playground equipment for Higley Field, both structures were made by Vern Lee of Lee recreation, LLC located in Cambridge Wisconsin. The committee stated there is \$75,000 already allocated and the Finance & insurance committee would need to discuss the future allocation for the remaining \$75,000. The committee would like to see an ADA component added to the structure and what the cost may be and asked Executive Director Scray to try and get this information and bring it back to the next Parks & Recreation meeting in March.
9. **Consideration and possible action items for the February agenda.**
  - Discussion and possible action regarding timeline to close Duer Gym.
  - Financing for new playground equipment
12. **Adjourn** – Alderspersons Noppenberg moved/Keller seconded and all concurred to adjourn at 3:50PM.

Lana Bero, City Clerk

*(Next regular Parks and Recreation Committee meeting is **Tuesday 3/10/20 @ 3:30 in the Common Council Chambers**).*