



Recreation Department

Kent Kostelecky- Director



1905 Hall Avenue, Marinette, WI 54143

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

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

Absent: Mike Corwin and Pete Schwaba

1. The meeting was called to order at 4:02 PM.
2. The agenda was approved with a motion by Goes, second by Alwin. All in favor.
3. The minutes of the March 1, 2016 meeting were approved with a motion by Goes, Second by Minzlaff. All in favor.
4. January, February and March quarterly revenues were reviewed.
5. The monthly expenditures report was reviewed and it was noted that the monthly revenues should be added to forthcoming agendas.
6. Kostelecky highlighted that the Brewer/Cub trip in May has been sold out in addition to the printed Director's Report that was distributed.
7. Swiatnicki informed the board that one estimate for the Higley Field roof was in the area of \$11,400 for a rubber membrane, and would need to be bid out. Because it is not a budgeted project no funds are available, although Kostelecky indicated that funds are available for cosmetic fixes. Mayor Genisot inquired about availability for funds to replace sinks, toilets and other necessary items. Kostelecky replied that there is \$12,500 in building maintenance, and \$7,500 in domes maintenance. Kowalski said that as this project is a priority those funds should be used. LaCourt motioned to ask the Finance Committee for monies to repair the roof and other project materials up to \$15,000. Alwin seconded the motion. All in favor. Kostelecky and Swiatnicki will address the Finance Committee, and Mayor Genisot will request a special finance committee meeting, if needed.



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8. Bids will be opened on Wednesday, April 13 for the pool maintenance project. The project needs to be complete by June 1 and Kostelecky projects that the liner will be installed in the fall of 2016.
9. Mayor Genisot indicated that funding efforts continue for the Rec Center. An RFP is out for soil, topographical and wetland reports. The school board meets on April 19 and is likely to approve the request.
10. Discussion regarding the Parks and Recreation Programming Board merger included budgetary items moving to the Rec. Board agenda and that decisions regarding Parks would run through this board. Revenues already contribute to the general fund, so would not affect the budget. Mayor Genisot asked for a plan to present to Council to gain approval.
11. Discussion ensued regarding potential program and staffing ideas for the new recreation facility. Items discussed included the salary base, increased numbers of staffing and potential program ideas like indoor 5k's, a running and walking club, before and after school clubs, pickle ball leagues, archery, adult soccer, boating and hunter safety courses, forestry and gardening workshops, corn hole league and indoor movie nights.
12. The facilities maintenance plan discussion was tabled.
13. The next meeting is scheduled for Tuesday, May 3, 2016 at 4:00 PM.
14. The meeting adjourned at 5:10 PM.

Respectfully Submitted,

Terri Florek
Recreation Program Assistant