



Recreation Department

1905 Hall Avenue, Marinette, WI 54143

Kent Kostelecky – Director



City of Marinette Recreation Programming Board May 12, 2016 Minutes

Present: Board President Dorothy Kowalski, Recreation Director Kent Kostelecky, Mayor Steve Genisot, Dale Minzlaff, Mike Shampo, Scott Wahl, DPW Superintendent Mike Swiatnicki, John LaCourt, Bill Alwin, Guest Tim Stauss, and members of the press.

Absent: Terri Florek, Chris Mahlik, Pete Schwaba.

1. Meeting called to order at 3:44pm
2. Motion by Minzlaff, second by LaCourt to approve the agenda. Passed unanimously.
3. Mike Shampo was introduced to the Board.
4. Motion by LaCourt, second by Minzlaff to approve the April 5, 2016 minutes. Passed unanimously.
5. The February - April revenues were reviewed.
6. The monthly revenues and expenditures were reviewed.
7. The summer program guide was reviewed. Kostelecky noted that 80% of the funding for the guide comes from advertising.
8. The director's report was reviewed. Kostelecky added that the Logging and Heritage Festival will run for three full nights this year. It will include activities at Red Arrow Park, enhanced fireworks, and a Menominee Indian display. 70% of the community donations needed to run the festival at no cost to the city have been pledged.
9. The repairs began on Monday and it is hoped that the project will be completed by Memorial Day.
10. The new facility project is going into the design stage. Sommerville, Inc. Architects and U.P. Engineers & Architects, Inc. are working on the project. Mayor Genisot met with the YMCA regarding staffing and a formal presentation of the project was made to the YMCA Board of Directors. Possible revenue sharing for programming was discussed. Private fundraising efforts have raised \$3.2 million dollars to date. Stephenson National Bank is setting up a fund to collect and hold the funds. Stephenson Island is the proposed site for a sign with a thermostat indicating progress made toward the fund raising goal.
11. The discussion regarding the merger continued. Possible shared services and staffing were discussed. Kowalski, Kostelecky, and Swiatnicki will meet to review position descriptions and ordinances pertaining to parks and recreation.
12. Possible staffing needs for the new facility were discussed.
13. The facilities maintenance plan was not discussed.
14. Next meeting: Tuesday, June 7, 2016 @ 4:00pm
15. Motion by Minzlaff, second by LaCourt to adjourn. Passed unanimously.
Meeting adjourned at 4:34pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Dorothy Kowalski".

Dorothy Kowalski