



Recreation Department

Kent Kostelecky- Director



1905 Hall Avenue, Marinette, WI 54143

**City of Marinette Recreation Programming Board
Monthly Meeting – Tuesday, June 7, 2016
4:00 PM, Room 214 City Hall**

Present: Chris Mahlik, Scott Wahl, Dorothy Kowalski, Mike Swiatnicki, Kent Kostelecky, Dale Minzlaff, Terri Florek, John LaCourt, Mike Shampo, Bill Alwin and members of the press

Absent: Pete Schwaba

1. The meeting was called to order at 4:00 PM by Board President Kowalski.
2. The agenda was approved with a motion by Minzlaff, second by Wahl. All in favor, motion carried.
3. There were no citizen comments.
4. The minutes of the May, 2016 minutes were approved with a motion by LaCourt and second by Minzlaff. All in favor, motion carried.
5. There was a brief overview of the March-May Revenues.
6. Brief discussion regarding the revenue and expenditure reports.
7. Kostelecky presented his monthly Director's Report.
8. Kostelecky reported that thirty inlets were replaced on the pool. One leak was found today, and was repaired. The main line was of stainless steel and held by steel clamps and both had broken and eroded. They have been replaced.
9. Kowalski reported that ground breaking will take place in spring, 2017 for the new facility. An artist rendition of the building was shared.
10. Discussion regarding the merger of parks and recreation ensued. Kowalski will speak to the City Attorney regarding language describing board powers and the merger. Wahl recommended tabling the matter until more information is available. Kowalski will ask the City Attorney to attend the next meeting.
11. The next meeting will be held on Tuesday, July 5 at 4:00 PM.
12. Minzlaff motioned to adjourn at 4:34 PM. Alwin seconded. All in favor, meeting adjourned.

Respectfully Submitted,

Terri Florek

Recreation Program Assistant