



Recreation Department

1905 Hall Avenue, Marinette, WI 54143

Kent Kostelecky – Director



**City of Marinette Recreation Programming Board
July 12, 2016 Minutes
(Rescheduled from July 5)**

Present: Dorothy Kowalski, John LaCourt, Chris Mahlik, Dale Minzlaff, Mike Shampo, Pete Schwaba, Scott Wahl, Kent Kostelecky, Mike Swiatnicki.

Absent: Bill Alwin

1. Meeting called to order at 4:10 pm
2. Motion by John LaCourt, second by Dale Minzlaff, to approve the agenda. Passed unanimously.
3. No citizen comments.
4. Motion by LaCourt, second by Minzlaff, to approve the minutes from June 7, 2016 meeting . Passed unanimously.
5. Reviewed the April - June revenues.
6. Reviewed the monthly revenues and expenditures.
7. Reviewed the Director's report. The highlight was the Logging and Heritage Festival, which was extremely well-attended and a huge success.
8. Received a new facility update from Scott Wahl. The design review will be completed this Friday, after which the engineers will move forward with the project. The final design work will be completed by September. The signs and PR will be out the week of July 20th.
9. Concern regarding parking at the Fred Carney Park building was brought to the attention of Board. A sign was put up and the problem appears to be resolved.
10. A proposal to the M&M Community Foundation for an ice rink by the Higley Field Building was not funded. Other options are being explored.
11. The discussion regarding walking and bicycle paths was tabled until the August meeting.



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12. Mike Swiatnicki indicated that the campground expansion will not be defined until the final drawings are completed.
13. Kostelecky and Teri Florek continue to work on future programming.
14. Dorothy Kowalski followed up with Jonathon Sbar, John Marx (BPW President) and Brian Miller regarding the possible Parks and Recreation Board merger. Sbar said a merger would be legal to do, Marx would like to know what the positives will be for parks and recreation, and Miller said that he was not employed by the City when Parks was separated from the Board and does not specifically know why the split occurred. Kostelecky and Swiatnicki will present the benefits of the merger to the Board at the August meeting.
15. Next meeting: Tuesday, August 2, 2016 @ 4:00pm
16. Motion by Minzlaff, second by Wahl to adjourn. Passed unanimously.

Meeting adjourned at 4:42pm.

Respectfully Submitted,

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

Dorothy Kowalski
Recreation Programming Board