



Recreation Department

Kent Kostelecky- Director



1905 Hall Avenue, Marinette, WI 54143

City of Marinette Recreation Programming Board Monthly Meeting – Tuesday, September 6, 2017 4:00 PM, Room 214 at City Hall

Present: Recreation Director Kent Kostelecky, Board President Dorothy Kowalski, Dale Minzlaff, Scott Wahl, Bill Alwin, John LaCourt, Terri Florek, Mayor Genisot and Members of the Press

Absent: Pete Schwaba, Chris Mahlik and Mike Shampo

1. The meeting was called to order at 4:02 PM by Kowalski.
2. The meeting agenda was approved with a motion by Minzlaff and second by Alwin. All in favor, agenda approved.
3. There were no citizen comments.
4. The August 2, 2016 minutes were approved with a motion by LaCourt and second by Minzlaff. All in favor, minutes approved.
5. There were no questions regarding the June-August revenues.
6. Kostelecky noted that we have only used 58% of the utility budget to date in 2016 while reviewing the Revenue and Expense reports.
7. Kostelecky presented the Director's Report and added that the pool liner installation project will begin on or about September 19, with dewatering starting the week of September 12. A TIC grant was received for the Welcome Center, he added.
8. Wahl reported that the final designs are on target to be presented at the end of September for the new Rec. Center.
9. There was no report regarding Walking Paths, Bike Paths and Fitness Trails.
10. Mayor Genisot said that the Hockey Association contract will run through this season. Kowalski asked that more community skating time be included in the next contract. Wahl recommended adding curling to the daytime programming.
11. Kowalski asked about part-time staff salaries for the 2017 budget.
12. Kostelecky reported that he is seeking funds to replace the Gravely in the 2017 Capital Budget. Kowalski asked that the Higley restrooms be included as a budget item.
13. Kowalski said that the City Council is seeking more information about the Board merger. She said that the DPW Board should be addressed next.
14. The next Programming Board meeting will be held on Tuesday, October 4 at 4:00 PM.
15. Being no further business, the meeting adjourned at 4:40 PM with a motion by Alwin and second by Minzlaff. All in favor, meeting adjourned.

Respectfully Submitted,
Terri Florek
Recreation Program Assistant