

City Of Marinette Recreation Programming Board

Meeting Minutes-Tuesday November 8, 2016-4:00 PM

City Hall-1905 Hall Avenue, Room 214

Present: Scott Wahl, Dale Minzlaff, Peter Schwaba, Mike Swiatnicki, Bill Alwin, Kent Kostelecky, John LaCourt, Chris Mahlik, Dorothy Kowalski, Emma Kuhn,(Eagle-Herald), Melissa Ebsch (Bay Cities Radio), Mayor Genisot

Absent: Mike Shampo

1. Meeting was called to order at 4:01 PM by Dorothy Kowalski
2. Motion by Minzlaff, seconded by Alwin to approve the agenda-motion carried.
3. Citizen comments: none
4. Approve the minutes of the October 11 minutes: motion by Alwin, seconded by Minzlaff-motion carried.
5. August-October revenues-No significant changes
6. Monthly Revenues and Expenditures-Kostelecky asked if there were any questions: no questions
7. Directors Report- The ice domes are open for skating and hockey. The Senior Center elected three members Weds. November 2. Kent stated that adopt a tree on Stephenson Island has 21 trees claimed so far.
8. Senior Center and Welcome Center changes-There was a discussion about having the respective directors of these Centers have the responsibility of creating and following their budgets and having them report to the Mayor or the Recreation Director. Kent stated that this is a work in progress and will inform the board of the outcome.
9. Operational Capital Budgets-Swiatnicki indicted that the roof and some inside work has been completed at the Higley building. Kowalski stated that the renovation of the bathrooms was approved by the City Council.
10. Men's Softball League- Kowalski sated that she was approached by some adults about reinstating the men's softball program for next year. Kent stated that he will hold a meeting in the winter to determine if there is any interest. The concern was that the program has to break even.
11. New Facility Update- Scott Wahl stated that things are progressing and donations are around 4.1 million.
12. Pool update- Kent stated that the liner for the pool has been installed and answered questions about installation. Also about the cost of repairing parts of the pool before the installation of the liner and how it cost a lot more than anticipated.
13. Higley Building Update- Swiatnicki discussed further renovations of the building such a fixtures etc.
14. City Park Campground update-Swatnicki indicated that things are progressing as planed
15. Parks and Recreation conference reports-Kent and Mike attended the WPRA conference and both came back with some new ideas that they plan on implementing in their respective areas.
16. Meeting dates/times-a discussion about whether we should move the time of the meeting but it will remain the same.
17. Next meeting-Tuesday December 6 4:00 PM
18. Motion to adjourn made by LaCourt, seconded by Wahl All in favor, meeting adjourned at 4:52 PM

Respectively Submitted

John LaCourt