

Advisory Recreation Board
Tuesday, April 11, 2017 – 6 PM
****NEW LOCATION****
The Loft, 3rd Floor – JE Hamilton Community House
Two Rivers, WI

MINUTES

1. Roll Call

Members present: Jacob Wilsmann, Pete Walkner, Ginny Matthews, Jerry Thiede, Kathy Peterson, Tim Klinkner, James Taddy, Jack Powalisz, Ashlee Walesh (late). Absent & excused: Brody Kust. Also present: Judy Goodchild, Parks & Recreation Director; Tammy Stadler, Parks & Recreation Department Secretary; Mike Kakuk, Cemetery Foreman; Tammy Desten, Senior Center Supervisor; Elizabeth “Bette” Roidt.

2. Approval of the February 14, 2017 Advisory Recreation Board minutes.

Approved, motion by Jerry Thiede and second by Kathy Peterson. Motion carried.

3. Correspondence

A. Press Coverage
Reviewed

B. Thank You’s
Reviewed

4. Comments from the Public (limited to 3 minutes each)

None

5. New Business

A. Senior Volunteer of the Year

Congratulations to Bette Roidt, 2016 Senior Center Volunteer of the Year.

Tammy Desten introduced Bette and reviewed her bio and accomplishments.

Bette will be honored at the April 17th City Council meeting and also at the April 24th Senior Center Volunteer Dinner.

B. Advisory Recreation Board Terms

The years of service/terms were reviewed. Jacob Wilsmann and Ginny Matthews have completed three 3-year terms. Members asked to contact Judy if they know someone that may be interested in serving on the Advisory Recreation Board.

C. Cemetery Revisions

Judy introduced Mike Kakuk. Reviewed the proposed changes/updates to the cemetery section in the City Ordinances. Discussion. Motion by Jerry Theide to approve the changes to submit to city council for approval. Jack Powalisz seconded. Motion Carried. The cemetery information booklet, given to those that purchase spaces, was reviewed and corrected.

6. Old Business

A. Vietnam Park Lights

Currently there are 16 poles at two of the diamonds. The new plan would consist of 10 poles spaced between the fields. \$125,000 has been set aside in the CIP Budget. The Price is right fund raiser brought in \$3279. Applications have been submitted for grants through the West Foundation, Credit Union, and Baseball Association. A survey will be completed to see if any of the existing poles could be used in the project. Other grants are being researched.

B. FOMT – Trail Counters

Two trail counters have been installed on Mariners Trail, one in Manitowoc and one in Two Rivers. The City of Two Rivers, City of Manitowoc, Friends of Mariners Trail and the Manitowoc Visitors Convention Bureau partnered to split the costs. The counters are directional and will count users in both directions. The information gathered will be used for grants to help with future improvements to maintain the trail. The Manitowoc Visitors Convention Bureau will be compiling the data from the counters. The data will be used to apply for grants for future upgrades and maintenance.

7. Other Business

A. Council Action

None. Jim Taddy noted, after 26 years, he has finished his service on the City Council and has enjoyed being a part of the Advisory Recreation Board.

8. Director's Report

A. Other

Distributed and reviewed - Senior Center Newsletter, February and March Attendance Reports and Electronics Drive Flyer. Floors are being refinished in the community house. Alice training was completed by staff. The Senior Center is offering a condensed version open to the public on April 26. Sunday Suppers are going well. The Central Park Concert schedule is complete. Carp fest and Car Show meetings are progressing. The Kayak Trail will be added to next month's agenda. Senior Center Vounteer Appreciation Dinner is April 24th at the Lighthouse Inn. Volunteer Week coming up. Trash to Treasure May 18th, first fish boil on May 26th, Dying Easter eggs April 12th, Park clean up April 29th at Neshotah Park, Mariners Trail Clean up on May 6th. Congratulations to Judy for being awarded the United Way Service Award and the Octagon Campaign Champion Award. Docks will be going in this week, weather permitting.

9. Items for future Advisory Recreation Board Meetings

10. Next Meeting

The next meeting will be held Tuesday, May 11, 2017.

11. Adjournment

The meeting adjourned at 7:27 PM with a motion by Jerry Theide and seconded by Ginny Matthews. Motion Carried.

Tammy S. K. Stadler
Recreation Department Secretary