

Advisory Recreation Board
Tuesday, May 9, 2017 – 6 PM
****REVISED****
The Loft, 3rd Floor – JE Hamilton Community House
Two Rivers, WI

MINUTES

1. Roll Call

Members present: Jacob Wilsmann, Pete Walkner, Ginny Matthews, Kathy Peterson, Jack Powalisz, Jerry Thiede, John Casavant. Absent & excused: Tim Klinkner, Jim Taddy, Ashlee Walesh, Logan Kust, Brody Kust. Also present: Judy Goodchild, Parks & Recreation Director; Tammy Stadler, Parks & Recreation Department Secretary; Dolly McNulty, Ice Trail Communities.

2. Elect Advisory Recreation Board President

A. Nominate President

Jacob Wilsmann opened the floor for nominations for the office of president. Jack Powalisz nominated Jerry Thiede for president. Seconded by Ginny Matthews. Jerry Thiede nominated Tim Klinkner for president. Seconded by Kathy Peterson. Motion by Jack Powalisz to close the floor for nominations for the office of president, seconded by Pete Walkner. Motion Carried. Roll call vote 5 votes for Jerry Thiede, 2 for Tim Klinkner. Motion carried. Jerry Thiede is the President of the Advisory Recreation Board.

3. Elect Advisory Recreation Board Vice President

A. Nominate Vice President

Jacob Wilsmann opened the floor for nominations for the office of vice-president. Kathy Peterson nominated Tim Klinkner for Vice-president. Seconded by Pete Walkner. Motion by Jerry Thiede to close the floor for nominations for the office of vice-president, seconded by Pete Walkner. Motion Carried. Board vote 7 aye's, 0 nay's. Motion carried. Tim Klinkner is the Vice-President of the Advisory Recreation Board.

4. Introduce and welcome to Council Reps & Board Members

Jack Powalisz and John Casavant are the Advisory Recreation Board council representatives. Logan Kust (not present) is the new Youth Representative.

5. Approval of the April 11, 2017 Advisory Recreation Board minutes.

The minutes of the April 11, 2017 Advisory Recreation Board minutes were approved, motion by Jack Powalisz and second by Kathy Peterson. Motion carried.

6. Correspondence

A. Press Coverage

None.

B. Thank You's

Reviewed.

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

None

8. New Business

A. Invited Guest – Dolly McNulty, Ice Trail Communities

Dolly has been a volunteer for the Ice Age Trail for 25 years. The Ice Age Trail is one of 11 National Scenic Trails and also a Wisconsin State Trail. Dolly reviewed Ice Age Trail Community information. A Celebration of the Manitowoc / Two Rivers Area ITA Community Designation will be held Saturday, August 5, 2017 at 9 AM, at the Memorial Drive Wayside across from Aurora Hospital and Clinic.

9. Old Business

A. Vietnam Field Lights

An evaluation of the existing poles was completed. Ten of the 16 poles are not usable. All poles will be replaced. Nesco Lighting is redoing the overlay of the lighting placement. The cost of the project increased with the need for replacing all the poles. A request for sealed bids will be made. Project funds to date are, \$125,000 from the 2017 CIP; a \$25,000 matching grant from West Foundation; and \$3,300 from the Price Is Right Fundraiser. Other grant applications have been submitted and Brett LaChappelle is researching other grants available.

B. Kayak Trail

Various kayak launch areas are being reviewed. The committee would like signage along the river for business and attraction locations, entrances and exits. The Two Rivers Rotary have committed to the kayak trail as their 2017-2018 project.

10. Other Business

A. City Council Action

None.

11. Director's Report

A. Other

Distributed and reviewed –Senior Center Newsletter, April Attendance Report and the Parks & Recreation Summer Program Brochure.

The program brochure was contracted out this year. Men's 12" Softball has 16 teams – a new high for the program. Men's Horseshoe program started last week, they have 17 teams. Neshotah Park clean up and Mariners Trail clean up went well. Several groups participated in cleaning various areas of the parks and trails. Heart-A-Rama is done for 2017. Their numbers were down, but donations were up. Trail counters installed. The data reports were reviewed. Confined Space Training held at the community house. Second Annual Day of Prayer held in Central Park, approximately 30 people attended. Upcoming events – Badger Night, ADDA Dance, Trach to Treasure, Optimist Electronics Drive, first Senior Center Fish Boil of the season.

12. Items for future Advisory Recreation Board Meetings

Vietnam Lighting, Kayak Trail

Thank you to Jacob Wilsmann, Ginny Matthews and Brody Kust for their service on the Advisory Recreation Board.

13. Next Meeting

The next meeting will be held Tuesday, June 13, 2017.

14. Adjournment

The meeting adjourned at 7:35 PM with a motion by Ginny Matthews and seconded by Jacob Wilsmann. Motion Carried.

Tammy S. K. Stadler
Recreation Department Secretary