Advisory Recreation Board Tuesday, August 8, 2017 – 6 PM LOCATION CHANGE

*** Harbor Park Shelter - - 13 East Street*** (next to Coast Guard Station) Two Rivers, WI

MINUTES

1. Roll Call

Members present: Tim Klinkner, Pete Walkner, Kathy Peterson, Jack Powalisz, Jerry Thiede, Ashlee Walesh. Absent & excused: Logan Kust, Robert Reed, John Casavant. Also present: Judy Goodchild, Parks & Recreation Director; Tammy Stadler, Parks & Recreation Department Secretary; Isiah Polich, Invited guest

- 2. Approval of the July 11, 2017 Advisory Recreation Board minutes. Approved, motion by Ashlee Walesh and second by Jack Powalisz. 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. Invited Guest – Isiah Polich – Eagle Scout Project

Isiah built 4 benches for Lakeshore Park as his Eagle Scout Project. He contacted businesses for donations, and with the help of volunteers the project was complete in 207 hours.

B. Food Truck Vendors

Food trucks are becoming more popular in the area. Currently looking at the wording in the ordinances. Possible use/invite them to a future event

C. Pergola at Community House

The Friends of the Two Rivers Senior Center are building a Pergola on the patio off of 17th Street. Approximately 22 x 22 in size. The project should take 8 weeks to complete.

6. Old Business

A. Vietnam Park Field Lights

Borings are complete. Waiting for final report. Meeting set to request RFP's. No problems with the lights during War on the Shor. 70 teams attended.

B. Dog – Leash

Distributed and reviewed new changes to the City ordinance.

7. Other Business

A. City Council Action None.

8. Director's Report

A. Other

Cleared/cut area behind the diamonds at Vietnam to extend parking area. Scott Ahl completed a parking layout for the tournament. Events going well. Summer staff starting to return to school. Community Care Day added a penny find and Plinko game. Starting to put a new roof on the Neshotah Park Shelter. Three large weddings held at the Rotary Pavilion this summer. EVP Volleyball Tournament, Kiwanis Fish Derby and Optimist Parade and Ice Age Trail ribbon cutting went well. Distributed Senior Center newsletter.

9. Items for future Advisory Recreation Board Meetings

Welcome sign at Neshotah Beach south end. Public meeting Tuesday, August 29, 2017 – 4:30-6:30 pm in Council chambers regarding Hwy 42 Bike Trail.

10. Next Meeting

The next meeting will be held Tuesday, September 12, 2017.

11. Adjournment

The meeting adjourned at 7:00 PM with a motion by Jack Powalisz and seconded by Ashlee Peterson, Motion Carried.

Tammy S. K. Stadler Recreation Department Secretary