

**Advisory Recreation Board**  
**Tuesday, January 9, 2018 – 6:00 PM**  
**JE Hamilton Community House**  
**Two Rivers. WI**

**MINUTES**

1. Roll Call

Attendee Name	Title	Status	Arrived
Jack Powalisz	Board Member	Absent	
John Casavant	Board Member	Present	
Pete Walkner	Board Member	Present	
Kathy Peterson	Board Member	Present	
Jerry Thiede	Board Member	Present	
Tim Klinkner	Board Member	Absent	
Ashlee Walesh	Board Member	Present	
Logan Kust	Board Member	Absent	
Daniel Cortte	Board Member	Present	
Robert Reed	Board Member	Present	

Also present: Judy Goodchild, Parks & Recreation Director; Tammy Stadler, Recreation Department Secretary.

2. New Member Introduction

Dan Cortte has been appointed to the Advisory Recreation Board. Dan gave a brief background of his involvement with the community.

3. Approval of Minutes

A. Motion

<b>RESULT:</b>	<b>APPROVED VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Reed, Board Member
<b>SECONDER:</b>	Ashlee Walesh, Board Member
<b>AYES:</b>	Casavant, Walkner, Peterson, Thiede, Walesh, Cortte, Reed
<b>ABSENT:</b>	Powalisz, Klinkner, Kust

4. Correspondence

A. Press Coverage

Reviewed

B. Thank You's

None

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

None

6. New Business

## A. Friends of Mariners Trail Dinner

The Advisory Recreation Board members are invited to the Friends of Mariners Trail Dinner, Wednesday, January 24, 2017 - 6 PM - JE Hamilton Community House, Behringer Room. Meet members, Slide show presentation, Volunteer of the Year Award

## B. National Honor Society

The Two Rivers High School National Honor Society is looking for volunteer opportunities. After meeting with the Honor Society representatives, they will be hosting an Intergenerational Leadership Activity with the LB Clarke Middle School students.

Sunday, February 11, 2018 / 2-4 PM / JE Hamilton Community House Koska Room - Making Valentine's cards for Meals On Wheels recipients and table decorations for the senior center - Games - Food. The Advisory Recreation Board members are invited to attend.

## C. Vets Parking Lot Paving Project

The Vet's Park parking lot paving project will begin this spring. Possibly March - weather pending. Future expansion will include a kiosk to accept credit card payments for daily boat launch passes.

**RESULT: CONTINUED****Next: 2/13/2018 6:00 PM**

## 7. Old Business

## A. Vietnam Park Lights

The lights are installed at Walsh Field. There is a 360 degree panoramic photo of the lights posted on Facebook.

The Vinton Construction parking lot is no longer available for use for games/tournaments. Preparations began last fall for a new parking lot located near the playground area. This project will continue in spring to prepare for the upcoming season. Currently working on repair projects.

**RESULT: CONTINUED****Next: 2/13/2018 6:00 PM**

## B. Paddlers Park Boat Launch

Nothing new to report. Continuing with research.

**RESULT: CONTINUED****Next: 2/13/2018 6:00 PM**

## C. Food Truck Vendors - Vending at Community Events

Nothing new to report. Researching other community ordinances, operating fees, operating locations, and possible event options.

**RESULT: CONTINUED****Next: 2/13/2018 6:00 PM**

## 8. Other Business

A. Council Action

The City has acquired the Blue Goose. Nothing additional for the department.

9. Director's Report

Senior Center Anchor distributed. The Senior Center Winter Carnival is Friday, January 12. Their "nut sale" fundraiser is ending. New fundraiser to be posted soon. New - Drumming classes begin in February for the recreation department and the senior center.

Working on the Street Closures for the summer concerts and community events. Partnering with the YMCA to develop a new program, a Triathlon. Updating job descriptions to advertise various positions due to upcoming retirements. Partnered with the middle school and high school for a teen night to be held at the Friday, January 26th at 7 PM at the community house. Registrations open for the Stone Soup Pot Luck Sunday, January 28 at 2 PM at the community house.

The cemeteries had 85 burials for 2017, 35 of which were cremations. The revenue was over \$90,000.

10. Items for future Advisory Recreation Board Meetings

Review new Baseball Program - age requirements and programming for youth that do not qualify. Invite Brett LaChappelle and possible representatives from Lakeshore Baseball organization.

Discuss programming at the High School Pool for possible conflicts.

11. Next Meeting February 13, 2018

The next meeting date is February 13, 2018.

12. Adjournment

A. Motion to Adjourn

<b>RESULT:</b>	<b>APPROVED VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	John Casavant, Board Member
<b>SECONDER:</b>	Pete Walkner, Board Member
<b>AYES:</b>	Casavant, Walkner, Peterson, Thiede, Walesh, Cortte, Reed
<b>ABSENT:</b>	Powalisz, Klinkner, Kust

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Tammy S. K Stadler  
Recreation Department Secretary