

**Advisory Recreation Board**  
**Tuesday, February 13, 2018 – 6:00 PM**  
**The Loft - JE Hamilton Community House**  
**Two Rivers. WI**

**MINUTES**

Call To Order by Board Member Jerry Thiede at 6:00 PM.

1. Roll Call

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

2. Approval of Minutes

A. Approval of the January 9, 2018 Minutes

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

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. Osprey

An osprey nest was unable to be salvaged from the old lights at Vietnam Park. Discussion with Woodland Dunes continues regarding the possibility of installing a new platform/pole for the osprey when they migrate back to the area.

**RESULT: COMPLETE**

6. Old Business

A. Youth Baseball Update

Baseball and softball programs have been updated and revamped to enhance interest and consistency with area teams/leagues.

**RESULT: COMPLETE**

B. Food Truck Vendors - Vending at Community Events

Discussion of food vendor requirements, licensing, prices, and locations.  
\$250 approval of proposed fee for food vendors.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Robert Reed, Board Member  
**SECONDER:** Jack Powalisz, Board Member  
**AYES:** Powalisz, Casavant, Walkner, Peterson, Thiede, Klinkner, Cortte, Reed  
**ABSENT:** Walesh, Kust

C. Vietnam Parking Lot

Vinton Construction will work with us to provide necessary parking for tournaments.  
Work on parking lot will continue in Spring.

**RESULT: CONTINUED**

**Next: 3/13/2018 6:00 PM**

7. Other Business

A. Council Action

Continued discussion of conditional use permits for gardening in front yards.

8. Director's Report

Distributed and reviewed-Senior Center Newsletter. Senior Center Holiday Nut Sales revenue of \$4,000. Saint Francis of Assisi students played Bingo with members of the Senior Center. New drumming classes introduced to the Senior Center and Recreation Department. Discussion of docks at Paddler's Park continues. Julie Wollersheim will join the staff as Recreation Facility Coordinator beginning February 19. Tim Myers is retiring in March. Interviews will begin next week. Seeking two Advisory Recreation Board members. Representatives from the Sister City will be in Two Rivers June 30-July 5.

9. Items for future Advisory Recreation Board Meetings

Beach signage & ongoing projects.

10. Next Meeting March 13, 2018

11. Adjournment

A. Motion to Adjourn

**RESULT:**     **APPROVED VOICE VOTE [UNANIMOUS]**  
**MOVER:**     Jack Powalisz, Board Member  
**SECONDER:** Pete Walkner, Board Member  
**AYES:**       Powalisz, Casavant, Walkner, Peterson, Thiede, Klinkner, Cortte, Reed  
**ABSENT:**     Walesh, Kust

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Tammy S. K Stadler  
Recreation Department Secretary