

Advisory Recreation Board
Tuesday, March 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	

Also present: Judy Goodchild, Parks & Recreation Director; Lindsey Mack, Parks & Recreation Department Clerk; Mark Bittner, City Council Member.

2. Approval of Minutes

A. Approval of the February 13, 2018 minutes

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

3. Correspondence

A. Press Coverage

Reviewed.

B. Thank You's

Reviewed

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

Mark Bittner, City Council Member presented proposal for purchasing a dock/launch for Paddlers Park.

Julie Wollersheim, new Parks & Recreation Facilities Coordinator; was introduced and discussed upcoming events.

5. New Business

A. Dock Comparisons

Handout of dock comparisons reviewed.

RESULT: RECEIVED AND FILED

6. Old Business

A. Osprey

Discussion continues for a platform to be built to prevent osprey from building between the double lights.

RESULT: RECEIVED AND FILED

B. Youth Baseball

Handout presented with new explanations of the various baseball program levels.

RESULT: RECEIVED AND FILED

C. Paddlers Park

Discussion continues regarding various dock designs for the Kayak launch.
Motion to purchase a dock and launch from Schmidt Company for \$3,125.70.

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

7. Other Business

A. Council Action

Continued discussion of new chicken ordinance.

8. Director's Report

Distributed and reviewed the Senior Center Newsletter, Friends of the Two Rivers Senior Center Annual Report handout, Two Rivers Historical Society/Sister City Partnership, 1st Annual Bean Bag Tournament at Carp Fest, City of Two Rivers Committee Volunteer Application. Working with the Nutrition program to make an exception for the weather and to add back weekend meals. Tim Myers retiring March 20th. Jared Rohrer will start as the new Facilities Supervisor on March 19th. Judy Goodchild retiring April 2nd. Thank you extended to Pete Walkner and Jerry Thiede for serving as board members on the Advisory Recreation Board.

9. Items for future Advisory Recreation Board Meetings

Parking at Vietnam Veterans Park

10. Next Meeting April 10, 2018

Due to Director transition, the April 10, 2018 meeting is canceled. The next meeting will be May 8, 2018.

11. Adjournment

A. Motion to Adjourn

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

Tammy S. K Stadler
Recreation Department Secretary