

Advisory Recreation Board
Tuesday, March 12, 2019 – 6:00 PM
The Loft - JE Hamilton Community House
Two Rivers. WI

MINUTES

Call To Order by Council Rep Erin Gonnerman at 6:00 PM.

1. Roll Call

Attendee Name	Title	Status	Arrived
Jack Powalisz	Council Rep	Present	
Erin Gonnerman	Council Rep	Present	
Kathy Peterson	Board Member	Present	
Tim Klinkner	Board Member Pres	Absent	
Ashlee Welsh	Board Member	Absent	
Daniel Cortte	Board Member	Present	
Robert Reed	Board Member	Present	
Brian Gallagher	Board Member	Absent	
Maggie Klinkner	Youth Rep	Absent	

Also Present Kevin Boehm, Parks & Recreation Director; Tammy Stadler, Recreation Secretary.

2. Approval of Minutes

A. Advisory Recreation Board - Regular Meeting - Feb 12, 2019 6:00 PM

RESULT: **ACCEPTED AT BOARD [UNANIMOUS]**
MOVER: Jack Powalisz, Council Rep
SECONDER: Kathy Peterson, Board Member
AYES: Powalisz, Gonnerman, Peterson, Cortte, Reed
ABSENT: Klinkner, Welsh, Gallagher, Klinkner

3. Correspondence

A. Press Coverage

None

B. Thank You's

Reviewed

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

None

5. New Business

A. Concession Proposals

Nathan Klein resubmitted a one year proposal with additional requests added. Discussion. Staffing, commission percentage, changes for future seasons. Recommendation to enter into negotiations with Nathan Klein for the Parks & Recreation Concessions contract for the 2019 season.

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Jack Powalisz, Council Rep
SECONDER: Kathy Peterson, Board Member
AYES: Powalisz, Gonnerman, Peterson, Cortte, Reed
ABSENT: Klinkner, Walesh, Gallagher, Klinkner

6. Old Business

A. Special Event Fees

Distribution of various billings from previous community events.

Discussion on the costs that the city is incurring for other organizations community events. Discussion of facility charges, equipment rental / usage, supplies provided, city labor costs for set up and clean up. The costs are listed as in-kind donations and are inconsistent across the board. The city should help and support organizations with community events, but should not undertake the expense of the event. Recommendation to offer a 30% in kind donation for Nationally recognized service clubs and a 20% in kind donation for 501C3 organizations.

Motion to recommend a 30% in kind donation for Nationally recognized service clubs and a 20% in kind donation for 501C3 organizations.

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Erin Gonnerman, Council Rep
SECONDER: Jack Powalisz, Council Rep
AYES: Powalisz, Gonnerman, Peterson, Cortte, Reed
ABSENT: Klinkner, Walesh, Gallagher, Klinkner

B. Beach Fees

Should the recreation department charge for use of beach areas and parking lots. There have been requests from groups that would like to hold weddings or other large personal events on the beach and have sections of the parking lot and or sections of the beach marked off for their private party.

Discussion. Bring back to next months meeting.

RESULT: CONTINUED

Next: 4/9/2019 6:00 PM

7. Other Business

A. Council Action

None

8. Director's Report

The YEP fund previous balance was \$5,531.59. \$2,900.00 in donations received. New balance \$8,431.59.

Met with Jim Knickelbine from Woodland Dunes and received \$10,000 for planting trees along the lakeshore. Gave a welcome presentation to the Relay for Life planning committee. Met with Musco Lighting representatives to develop a plan for lights on Purple Diamond at Vietnam Veterans Park. Working with Ron Strong to develop agility and fitness training programs at the community house. Developed a fundraiser Night at the Park with Green Bay Boo-Yah. Participated at the "Future Raider Day" at Koenig (formerly Child Development Days).

Senior Center closed 4 days in February due to weather. Assisted 171 patrons with free tax preparation services. Valentines Day dinner and Lion King Trip well attended.

9. Items for future Advisory Recreation Board Meetings

Possible Beach Fees, YEP Fund update, Looking into the possibility of repaving 17th Street.

10. Next Meeting April 9, 2019

11. Adjournment

7:15 PM

Tammy S. K Stadler
Recreation Department Secretary