

Advisory Recreation Board
Tuesday, May 14, 2019 – 6:00 PM
Kevin's Office - JE Hamilton Community House
Two Rivers. WI

MINUTES

Call To Order by Council Rep Jack Powalisz at 6:00 PM.

1. Roll Call

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

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

2. Elect President

Jack Powalisz opened the floor for nominations for the office of president. Kathy Peterson nominated Jack Powalisz for president. Motion Carried.

Advisory Recreation Board President - Jack Powalisz

3. Elect Vice President

Jack Powalisz opened the floor for nominations for the office of Vice-President. Kathy Peterson nominated Erin Gonnerman for Vice-President. Motion Carried.

Advisory Recreation Board Vice-President - Erin Gonnerman.

4. Approval of Minutes

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

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

B. Advisory Recreation Board - Regular Meeting - Apr 17, 2019 7:30 PM

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Erin Gonnerman, Council Rep
SECONDER:	Kathy Peterson, Board Member
AYES:	Powalisz, Gonnerman, Casavant, Peterson
ABSENT:	Walesh, Cortte, Reed, Gallagher, Klinkner

5. Correspondence

A. Press Coverage

Reviewed

B. Thank You's

Reviewed

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

Mark Grams noted that the dog signs in the parks and along the trails do not match the city ordinances. The signs are confusing to the public. The signs should be removed until new signs with the correct ordinances are available. Discussion. Kevin noted new ordinances are being presented to City Council on Monday, May 20, 2019. Park and trail signs will be replaced after the ordinances are defined and approved by City Council.

Mark Grams would also like the board to check into the requirements to change the ordinance and provide people the opportunity to drive golf carts in city limits (legalize golf carts).

Kathy Peterson noted that the TRHS School Board is in the process of creating a fund for the little boy that was murdered recently. They want the funds to go to playground equipment in his name.

Other questions posed: Snowfest is not a city event. Those in charge of that event are fundraising. 4th of July fireworks will not be over Lake Michigan, however, family activities are being added this year.

7. New Business

None

8. Old Business

A. Beach Fees

Groups were requesting to section off areas of the beach for a private party (wedding). This would block the area off for 3 days: Set up Friday, Wedding Saturday, Cleanup Sunday.

After much discussion. The Recreation Department will rent the Rotary Pavillion, with electric and 1/2 of a Parking lot for \$250.00 per day for an event. It would not be feasible to section off areas of the beach and keep public out of the area.

RESULT:	RECEIVED AND FILED
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B. Food Truck Vendors/Vending at Community Events

Four departments are currently involved in forming the policy. There is a meeting tomorrow to decide which department is doing what. DPW, TRPD, City Clerk, Rec Dept. Bring to board next month.

RESULT: CONTINUED

Next: 6/11/2019 6:00 PM

C. Update on Recycling on the Beach

Betty Bittner gave \$2800.00 for recycling bins on the beach. We have been working with her, we bought trash cans to go with them and made containers to hold the units. The schools have been helping with the beach clean up.

RESULT: RECEIVED AND FILED

D. Update on Tree Grant

Diseased trees are being marked for removal and we are mapping out planting areas for new trees. Jeff, with Silver Creek Nursery gave the city 23 trees. Our cost will be planting them. They are being planted throughout the city.

RESULT: RECEIVED AND FILED

E. Update on YEP Fund

The March balance was \$6,081.59. The deposits to date were \$10,695.00. The April expenses were -\$626.75 for concession/candy and -\$275.00 for Manitowoc County Youth Sports Inc for our youth to play in their league.

May 14, 2019, the ending balance of the Youth Equipment & Programming Fund is \$15,874.84

The Easter event raised over \$2,000.00 and had 192 participants.

RESULT: CONTINUED

Next: 6/11/2019 6:00 PM

9. Other Business

A. Council Action

None

10. Director's Report

Parks are progressing. The target date for the parks to open is May 15th. This will be the target date each year, weather permitting.

The concession stand is waiting for one more item to be delivered. The contract is signed and they are ready to begin the season. They have started the season at Vietnam Park. The cemetery staff is planting the flowers before Memorial Day. The Senior Center trip to Tennessee leaves tomorrow. The Softball and baseball leagues are ready to begin.

11. Items for future Advisory Recreation Board Meetings

Updates on the park and trail signage. Food Truck Vendors

12. Next Meeting June 11, 2019

Location Change - - - Beach House, Neshotah Beach, 500 Zlatnik Drive

13. Adjournment

Tammy S. K Stadler
Recreation Department Secretary