

Advisory Recreation Board
Tuesday, September 10, 2019 – 6:00 PM
Behringer Room - 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	Absent	
Kathy Peterson	Board Member	Present	
Ashlee Welsh	Board Member	Present	
Daniel Cortte	Board Member	Present	
Robert Reed	Board Member	Absent	
Brian Gallagher	Board Member	Late	
Maggie Klinkner	Youth Rep	Present	

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

2. Approval of Minutes

Approval of the minutes were tabled to the next meeting. Motion by Erin Gonnerman. Seconded by Ashlee Welsh. Motion Carried.

3. Correspondence

A. Press Coverage

Reviewed

B. Thank You's

None

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

Paddlers Park (27th Street) needs a "Dead End" Sign.

5. New Business

A. Boat Launch Fees 2020

Discussed the current daily and annual pass rates. The DNR increased launching fees this year based on daily state park entrance fees.

After discussion the board recommended increasing the daily launch to the \$8.00 allowable amount and keeping the annual pass rates the same.

Kevin will take the information to City Council.

RESULT: FILED

6. Old Business

A. YEP Fund Update

This year uniforms were purchased instead of shirts. Volunteer coaches and participants were very pleased with the new look.

Two new pitching machines were purchased to replace the ones that were lost.

RESULT: CONTINUED**Next: 10/8/2019 6:00 PM**

B. Mission Statement

RESULT: TABLED [UNANIMOUS]**Next: 10/8/2019 6:00 PM****MOVER:** Erin Gonnerman, Council Rep**SECONDER:** Ashlee Walesh, Board Member**AYES:** Powalisz, Gonnerman, Peterson, Walesh, Cortte, Gallagher, Klinkner**ABSENT:** Casavant, Reed

C. Food Truck Vendors/Vending at Community Events

The fee will be \$ 250 for the season for food vendor trucks. This does not include any downtown special events. ie: Apple Fest, Ethenic Fest, etc.

With the new Bands on the Beach concerts and the concerts in Central Park, we are looking into a flat fee or percentage of beverage sales.

RESULT: RECEIVED AND FILED

7. Other Business

A. Council Action

None

8. Director's Report

Things are winding down for the summer. The wedding at the beach went very well. Working on rebuilding the batter boxes and pitching mounds at Vietnam Park.

Starting to make contact to book the 2020 Bands on the Beach Concerts and the Central Park Concerts.

9. Items for future Advisory Recreation Board Meetings

Mission Statement

10. Next Meeting October 8, 2019

11. Adjournment

A. Motion to Adjourn

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kathy Peterson, Board Member
SECONDER: Daniel Cortte, Board Member
AYES: Powalisz, Gonnerman, Peterson, Walesh, Cortte, Gallagher, Klinkner
ABSENT: Casavant, Reed

Tammy S. K Stadler
Recreation Department Secretary