

Advisory Recreation Board
Tuesday, January 14, 2020 – 6:00 PM
The Koska 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	
Kathy Peterson	Board Member	Present	
Ashlee Walesh	Board Member	Present	
Daniel Cortte	Board Member	Absent	
Robert Reed	Board Member	Present	
Brian Gallagher	Board Member	Absent	
Maggie Klinkner	Youth Rep	Present	
Dorothy Tinkham Delo	Board Member	Present	
Corey Thuss	Board Member	Present	

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

2. Approval of Minutes

A. Advisory Recreation Board - Regular Meeting - Dec 10, 2019 6:00 PM

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

3. Correspondence

A. Press Coverage

None

B. Thank You's

None

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

None

5. New Business

A. Walsh Field Planning

Looking for input for future uses of Walsh Field.

The bleachers are not accessible, there are no sidewalks to them. Sandblast bleachers, possible booster clubs for baseball.

Possible grant money available to add a trailhead in the future.

New bathrooms, lighting, irrigation and re-grading for a possible t-ball complex.

Board members asked to reach out to citizens for their ideas and opinions of how to invest in the field.

Move to February meeting.

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

B. Neshotah Park Planning

No further progress with the planning. The money for the consultant was removed from the budget. We would like a comprehensive idea/plan for the entire park, not just sections.

E-mail the last Neshotah Comprehensive Plan to board members.

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

C. Parks & Open Space Master Plan

Distributed and discussed. The Parks & Open Space Plan was submitted in 2014. The plan needs to be reviewed and updated. The inventory of existing facilities has changed and the recommendations and new priorities needed to set.

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

6. Old Business

A. Mission Statement

Tabled until Brian Gallagher is present.

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

B. Vaping / Smoking in Parks & Playground Areas

Sent back to council work session scheduled for Monday, January 27, 2020.

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

C. YEP Fund Update

RESULT: CONTINUED

Next: 2/11/2020 6:00 PM

D. CAPRA (Commission for Accreditation of Park & Recreation)

The department is starting the process of (CAPRA) Commission for Accreditation of Park & Recreation Agencies. The purpose is to develop quality park and recreation

agencies. Providing standards and procedures to promote enhanced performance of park and recreation agencies and improve the quality of their programs, services and facilities. It is a long process, so we will be working on the things we know and researching the history of the department.

RESULT: FILED

7. Other Business

A. Council Action

Approved the new cemetery fees.

8. Director's Report

Mike Kakuk retired after 32 years. Scott Kinnunen will be promoted to Cemetery Lead Worker. The Parks Lead Worker position is posted and closes on Friday. Arborist knowledge or certification was requested.

The Senior Center Supervisor is out on medical. The 250 account is ending 2019 \$70,000 in the red. Kevin is interviewing food vendors to possibly save money. The senior center will be changing food vendors in 2020 to Reinert.

The Friends of the Two Rivers Senior Center gave \$40,000 toward the debt to pay back for any city time that may have been used for working friends group events. The friends group also bought a much needed oven, stove, pots, pans, meat grinder, slicer and other items the kitchen needed.

Cemetery fees increased and burials for children under 10 are free.

Resolved issues with MYBA to keep games at both Manitowoc and Two Rivers Fields.

9. Items for future Advisory Recreation Board Meetings

Walsh Field, Mission Statement, YEP Fund

10. Next Meeting February 11, 2020

11. Adjournment

A. Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Erin Gonnerman, Council Rep
SECONDER: Kathy Peterson, Board Member
AYES: Powalisz, Gonnerman, Peterson, Walesh, Reed, Klinkner, Delo, Thuss
ABSENT: Cortte, Gallagher

Tammy S. K Stadler
Recreation Department Secretary