

Advisory Recreation Board
Tuesday, July 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 | |
| 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 | Absent | |
| Dorothy Tinkham Delo | Board Member | Present | |
| Corey Thuss | Board Member | Present | |
| Adam Wachowski | Council Rep | Absent | |

Also present: Greg Buckley, City Manager; Tammy Stadler, Recreation Secretary; Terri Vosters, Director of Parks & Recreation.

2. Welcome New Parks & Recreation Director - Terri Vosters

Terri Vosters welcomed to the Advisory Recreation Board. Terri is the new Director of the Parks & Recreation Department

3. Elect President

Jack Powalisz opened the floor for nominations for the office of president. Jack Powalisz nominated Adam Wachowski for president. Seconded by Kathy Peterson. Discussion due to Adam's absence. With no other nominations, floor closed for nominations of President. Motion Carried

Advisory Recreation Board President - Adam Wachowski

| | |
|------------------|---|
| RESULT: | APPROVED VOICE VOTE [UNANIMOUS] |
| MOVER: | Jack Powalisz, Council Rep |
| SECONDER: | Kathy Peterson, Board Member |
| AYES: | Powalisz, Peterson, Walesh, Reed, Delo, Thuss |
| ABSENT: | Cortte, Gallagher, Klinkner, Wachowski |

4. Elect Vice President

Jack Powalisz opened the floor for nominations for the office of vice-president. Kathy Peterson nominated Corey Thuss for vice-president. Seconded by Jack Powalisz. With no other nominations, floor closed for nominations of Vice-President. Motion Carried

Advisory Recreation Board Vice President - Corey Thuss

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

5. Approval of Minutes

A. Advisory Recreation Board - Regular Meeting - Jun 9, 2020 6:00 PM

RESULT: ACCEPTED AT BOARD [UNANIMOUS]
MOVER: Robert Reed, Board Member
SECONDER: Ashlee Walesh, Board Member
AYES: Powalisz, Peterson, Walesh, Reed, Delo, Thuss
ABSENT: Cortte, Gallagher, Klinkner, Wachowski

6. Correspondence

A. Press Coverage

Reviewed.

B. Thank You's

None.

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

Corey commented on a Facebook post. Discussion. Develop a committee to review and update the park plan.

8. New Business

A. Monarch City USA

After reviewing the information, the Recreation Department would like to become a member of the Monarch City USA and establish the City of Two Rivers as a Monarch City.

Terri will review and complete the project.

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

B. Eagle Scout Project - Coleman Slattery - Proposal for Pergola on Mariners Trail

Coleman Slattery discussed his Eagle Scout project with the board via Zoom. Coleman would like to build a Pergola for the users of Mariners Trail. Coleman reviewed the design, fundraising and placement for the project. Another scout will be working on the benches that will be placed under the pergola. The City has agreed to donate the concrete

pad (\$2,000) for the project. The anticipated completion date is late spring or early summer of 2021.

C. Catamaran Event - August 7-9, Neshotah Beach

The Catamaran Event being held in Two Rivers in August is requesting a waiver to camp and keep there equipment at the beach in parking lot 5 during the duration of the event. Discussion. The board recommended the waiver and it will go to City Council.

D. Parking Areas at Neshotah Beach

Parking lot 1 was closed and roped off to provide more room for the many visitors at Neshotah Beach. After the first weekend, City Council revisited the usage of the area and reopened the lot for parking.

9. Old Business

Concessions at Neshotah are going well. Nathan's storage at Vet's Park not finalized at this time. City Council is requiring insurance.

10. Other Business

A. Council Action

Council approved the \$35,000 contract from Vinton for the repaving of the Community House parking lot.

B. South Breakwater Trail

Distributed photos. Received a \$30,000 grant from the West Foundation for the project. Rocks have been added to reduce and prevent shoreline erosion. Signage will be added. Applied for a Coastal Management Grant, adding big rocks for phase 2 of the trail with possible gravel and crushed limestone.

C. Resurfacing Project - Mariners Trail

The bid was sent out this summer. Received a \$70,000 DNR Grant with a completion date of June 15, 2021. They will overlay the existing surface. Funds are available to complete 1 -1.5 miles.

11. Director's Report

Terri is excited to be aboard, ready to learn and take over department operations. July 28, 2020 is the Optimist Bike-Give-Away at Walsh Field.

12. Items for future Advisory Recreation Board Meetings

Possible complaints with beach and tournaments. Updates on the Youth Baseball/Softball season.

13. Next Meeting August 11, 2020

14. Adjournment

Motion to Adjourn

RESULT: **APPROVED VOICE VOTE [UNANIMOUS]**

MOVER: Kathy Peterson, Board Member

SECONDER: Corey Thuss, Board Member

AYES: Powalisz, Peterson, Walesh, Reed, Delo, Thuss

ABSENT: Corte, Gallagher, Klinkner, Wachowski

Tammy S. K Stadler
Recreation Department Secretary