

Advisory Recreation Board
Tuesday, December 8, 2020 – 6:00 PM
The Koska Room - JE Hamilton Community House
Two Rivers. WI

MINUTES

Call To Order by Council Rep/President Adam Wachowski at 6:00 PM.

1. Roll Call

Attendee Name	Title	Status	Arrived
Jack Powalisz	Council Rep	Absent	
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	Excused	
Dorothy Tinkham Delo	Board Member	Present	
Corey Thuss	Board Member	Present	
Adam Wachowski	Council Rep/President	Present	

2. Approval of the July 14, 2020, Advisory Recreation Board minutes

Motion to approve the July 14, 2020 Advisory Recreation Board minutes.

RESULT:	APPROVED ROLL CALL [UNANIMOUS]
MOVER:	Robert Reed, Board Member
SECONDER:	Dorothy Tinkham Delo, Board Member
AYES:	Peterson, Walesh, Reed, Delo, Thuss, Wachowski
ABSENT:	Powalisz, Cortte, Gallagher
EXCUSED:	Klinkner

3. Correspondence

A. Press Coverage

B. Thank You's

1. Senior Center thank you-Carol Schwantes
2. Senior Center thank you-Nancy
3. Stadler Family thank you
4. NAMI Manitowoc County
5. KOLM-\$500 donation

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

None.

5. New Business

A. Fee Schedule for 2020-Add 20x20 space, 2 hours max and ½ parking lot 1 for the Beach open space. Special event fees ok by Corey/Ashlee-liked the uniformity. Suggested by Adam. Rob stated he thinks the fees may be too high. Adam would like the prices to stay as is. Roll call. Unanimous pass.

B. Golf Simulator Purchase-Kathy wonderful idea. Adam great for the community. Rob-great addition.

C. Cemetery Ordinance-Terri received an email from a resident couple asking for the board to review the fee of 550 for two peoples cremations in one lot. Ashlee suggested adding an administrative fee. Corey suggested possible ½ off in one lot. Staff recommends leaving ordinance as is. Roll call. Unanimous pass.

6. Old Business

N/A

7. Other Business

A. Council Action

N/A

8. Director's Report

A. Removal of playground equipment at Riverside Park. 2021 CIP will complete project.

Neshotah bathroom update- Increase cleaning to twice per week. Increase of 10 cases of garbage bags, 20 cases of paper towel and 20 cases of toilet paper. Increase from 2019 \$4040 to 2020 at \$5900.

Increase of about 4000 meals on wheels since 2019.

Lindsey called Terri regarding a Little Library along Mariners Trail. They would like to put 4 along the trail. City Manager, City Engineer and Friends of Mariners Trail said no. Advisory board suggested, Dorothy no. It can't be maintained. Adam suggested asking the Library to place along the trail on their side of Memorial Drive. Corey stated we have to set a precedence that we cannot clutter the trail. Terri will follow up with Jeff, the Library Director.

9. Items for future Advisory Recreation Board Meetings

Kathy would like on the next agenda-adjusting the 24'' size on the head stone to be adjusted to 30''.

Naming of "Parking Lot F".

10. Next Meeting January 12, 2021

11. Adjournment

At 7:55 PM, a motion to adjourn.

RESULT: **APPROVED ROLL CALL [UNANIMOUS]**
MOVER: Kathy Peterson, Board Member
SECONDER: Ashlee Walesh, Board Member
AYES: Peterson, Walesh, Reed, Delo, Thuss, Wachowski
ABSENT: Powalisz, Cortte, Gallagher
EXCUSED: Klinkner

Tammy S. K Stadler
Recreation Department Secretary