

**ADVISORY RECREATION BOARD**  
**May 11, 2021, 6 PM-7:30PM**  
**Kosksa Room – JE Hamilton Community House**  
**A G E N D A**

meet.google.com/bxw-rout-hgm

[Join by phone](#)

(US) +1 484-416-4821 PIN: 366 780 535#

1. Roll Call In attendance: Dan Cortte, Travis Kadow, Rob Reed, Dorothy Delo, Kathy Peterson, Adam Wachowski, Jeff Dahlke. Excused: Justin Klinkner, Chase Mattias, Brian Gallagher.
2. Elect Recreation Board President and Vice President  
Rob nominated Adam for president. Second by Rob. Motion carries  
Kathy nominated Dan for vice president. Second by Travis. Motion carries.
3. Approval of the April 13, 2021 Advisory Recreation Board minutes.  
1 by Kathy. 2 by Dorothy. Motion carries.
4. Correspondence  
A. Press Coverage-Newspaper article  
B. Thank You's
5. Comments from the Public (Limited to 3 minutes each)
6. New Business
7. Old Business
  - A. Neshotah Beach park improvement, phase 1-updates  
Phase 1 install begins 5/12/21. Will be complete by Memorial Day. Zip line was 5/1/21. Delivery will be 4-6 weeks and installation is coordinated with the Riverside Playground equipment. Neshotah install is done by Rec staff and Gametime at no cost.
  - B. Neshotah Beach park improvements, phase 2-updates  
Director provided a lay out of phase 2 from Gametime. Asked committee to look at the Gametime website and others such as Burke, Little Tykes etc. for any ideas on what they would like to see added to phase 2. Depending on cost: may fundraise for phase 2 and/o 3.
8. Other Business
  - A. Council Action

9. Director's Reports

A. Other

Update on Office Clerk job opening and interviews. Eagle Scout project meeting next week, will update with information as we gather. Meeting with Manitowoc Parks and Rec for a team event. Terri is teaching the lifeguard course at the high school and partnering with Swim Center. Working on gathering information and quotes for auto lock doors for outdoor pavilions. Terri will speak with the police department as well.

10. Items for Future Advisory Recreation Board meetings

11. Next Meeting

The next meeting date is June 8, 2021

12. Adjournment

1 by Adam. 2 by Dan. Motion carries at 8:02pm

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the office of the city manager.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.