

**PARKS AND RECREATION COMMITTEE MEETING MINUTES**  
**October 24th, 2013**

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on October 24, 2013 at the Youth Club.

Members Present: Kevin Schmidt, Jan Dart, Marge Rodrian, and Joanne Schneider

Members absent: Paula Wiese

Also Present: Sara Robertson, Ken Taylor, Russ Nockerts, and Jessica Barcoviak

Moved by Dart, second by Rodrian to approve amend the agenda to move items A and E to the top of the agenda. Motion carried.

Moved by Dart, second by Rodrian to approve September meeting minutes. Motion carried.

Discussed with Mr. Nockerts and student Jessica Barcoviak the changing room for Crescent Beach that the high school will be building for us.

Ken Taylor asked the committee if his church could put up a Nativity Scene at the Park of Lights this year. Moved by Rodrain second by Dart to approve. Motion carried.

No public comment.

Motion moved by Dart, second by Rodrian to approve bills. Role call: 4 yes 0 No

Old business:

- Community volunteers from the Bank of Luxemburg worked on our Frisbee golf course on Kewaunee County Buy Local Cares Day.
- 133 high school students attended the post homecoming party at the youth club.
- Will review the school contract for parks at our next meeting.
- The school has agreed to pay half the cost of purchasing foot boards to repair the bleachers at Perry Field.

Supervisor's Report:

- Programming update: Martial Arts and Zumba for Kids going great. Salsa with J-Ro started October 21<sup>st</sup>.
- Robertson purchased karaoke machine and will host "Koreoke Corner" with judges and prizes at the youth club.
- Dedication of VFW Memorial will take place Nov. 10<sup>th</sup> at 2:00 at Peterson Park. Getting help from veterans with program. Invitations will be sent out. All are welcome to attend.
- Discussed snow fence installation at Crescent Beach.
- Talked about having a dog and owner be involved with chasing off geese and gulls at Crescent Beach. Will have to wear vests stating that they are on goose patrol because of city ordinance about no dogs on beach.
- Robertson has met with UW-Oshkosh and Wisconsin Coastal Management to discuss the mitigations plans for Crescent Beach. Will wait for new Administrator to be in place before proceeding. Robertson is finishing final report and invoice for beach grant.

New Business:

- Park of Lights just has 13 trees so far. Hoping to have many more before the November 1<sup>st</sup> deadline.
- Russ Stoller, Public Works and Parks Dept. will get pool removed this fall.
- Ministry Health, UW-Extention, the YMCA and Park and Rec Dept. are teaming together to offer Super Swim classes over Christmas break to 50 children ages 5-9. The cost will only be \$12 for 4 days and will include lunch, transportation, an activity, and swim lessons. Will depart and return from the youth club.
- Working on starting an after school program for 5<sup>th</sup> and 6<sup>th</sup> graders with the school and the library. Next meeting will be Thursday, November 21 at 5:15 pm.

Moved by Rodrain, second by Dart to adjourn.

Meeting adjourned at 6:35 PM.