



PARK & RECREATION COMMISSION MINUTES

REGULAR MEETING – June 15, 2023

MEMBERS PRESENT

X	Jim Wise	Kate Hancock - Cooke	Gary Lawell
X	Peter Kelly	Eric Maggio	X Ted Galloway
X	Lee Hillstrom	X Ashley Ondresky	Scott Weber

STAFF PRESENT

X Michael T. Kading, Director of Parks & Recreation
X Jim Kluge, Superintendent of Recreation
Trevor Fink, Superintendent of Parks
X Stephanie Schott, Recreation Supervisor

OTHERS PRESENT: Mike Fahrenkrug

MEETING CALLED TO ORDER BY Commissioner Kelly at 4:30 P.M.

CORRESPONDENCE

None.

APPEARANCES

Mr. Fahrenkrug shared that he continues to work with Matt (City Information Technology) to transfer the Harbor and Rec Park cameras to City operations. Mr. Fahrenkrug further stated that he is donating 3-4 cameras to be used by the City. He wants to keep the focus of the cameras on areas of community interest and is willing to continue working with Matt.

MINUTES

MSC Galloway / Wise to approve the minutes of the May 18, 2023 meeting. All voting aye.

BILL VOUCHERS

Commissioner Kelly reviewed the vouchers for May and found them to be in order.

FINANCIAL REPORT

MISSION ACTION REPORT

The report was distributed earlier. The following items were discussed:

- Commissioner Galloway inquired about where the Boundless Adventure trip was. Recreation Supervisor Schott indicated that the group of 34 went to Kenosha.
 - Commissioner Galloway questioned the variable speed pump at the pool that had to be repaired. He has spoken to his plant engineers, and they are willing to provide assistance as needed. He further mentioned that in the harsh chlorine environment, the coded boards should be checked. Superintendent Kluge will follow up.
 - Superintendent of Recreation Kluge reported that the play scheduled to begin June 21 has been cancelled due to a cast member's medical condition. All avenues were explored to continue the show. The department
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will issue refunds. Unfortunately, there have been some expenses incurred that will not be recovered. The pool has been hot and cold since opening, depending solely on the weather.

- Director Kading reported that the Arrowhead Pier is now open. Quiet water launch and gateway monument are the final items that need to be installed. He further noted that Baldwin Park play equipment has been removed and is prepped for the new play equipment installation.

BUSINESS FOR CONSIDERATION

BUSINESS ITEM #1: Adoption of Commission Bylaws

Commission President Kelly thanked the Commissioners Maggio, Ondresky, and Hancock-Cooke for contributing to the revision of the bylaws. He then went through each of the articles, noting changes and soliciting feedback.

Article 1 – No changes.

Article 2 – Confirmed terms of office, change to April 1 – March 31, and discussed term limits with no change recommended. Will continue to monitor in years to come.

Article 3 – Month changes occurred to align with Article 2, Lowell via Director Kading questioned the term of office, indicating he thought they were 2-year terms, noted that they have been single-year terms with common practice being that officers will serve consecutive terms.

Article 4 – Listed agenda items were struck, posted by noon on the Monday prior to meeting, and electronic attendance has been written into the bylaws and is allowable on a limited basis.

Article 5 – Commissioner Hillstrom noted that standing committees should be added to the bylaws. This was done prior to the 10-day notice period.

Article 6 – Clarification of duties, added health and wellness.

Article 7 – Removed section 1.

Article 8 – Conflict of interest has been added.

Article 9 – Changed the 2/3 voting requirement to simple majority.

Action Take: MSC Hillstrom / Wise to adopt the revised Commission Bylaws as presented. All voting aye.

BUSINESS ITEM # 2: 2023 CIP Update

Director Kading reviewed the current status of projects.

BUSINESS ITEM # 3: Announcements and Future Agenda Items

- Next Meeting is July 20 at Herb and Dolly Smith Park.
- Report on Harbor and Rec Park cameras.
- Commissioner Galloway indicated that he may have southern Little Lake Butte des Morts soundings to report by July.
- Please add Shoreline and Carpenter Preserve Ad-Hoc Committees to agenda and remove Bylaws.

LIAISON REPORTS

Bylaws: Completed.

Arrowhead: Noted earlier that we are still waiting for the completion of the land survey.

Plans Commission: No report.



Harbor Committee: Galloway reported that he is hopeful that the recent rains will help stir up the brown algae, which prohibit sunlight from reaching the bottom and reduce weed growth. Weed cutting is expected to occur the 3rd week in July.

MSC Hillstrom / Galloway to adjourn at 5:17 pm

Recorded for the Commission by Michael T. Kading, CPRP