



PARK & RECREATION COMMISSION MINUTES

REGULAR MEETING – July 21, 2022

MEMBERS PRESENT

| | | | | | |
|---|---------------------------|---|----------------------|---|-----------------|
| X | Jim Wise (arrived @4:33p) | X | Kate Hancock - Cooke | | Gary Lawell |
| | Peter Kelly | X | Jim Vedder | X | Ted Galloway |
| | Lee Hillstrom | X | Ashley Ondresky | X | Brian Borchardt |

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: Scott Becher, Chris Erdman

MEETING CALLED TO ORDER BY Commissioner Hancock-Cooke at 4:31 P.M.

CORRESPONDENCE

None.

APPEARANCES

None.

MINUTES

MSC Galloway / Vedder to approve the minutes as corrected of the June 16, 2022. All voting aye.

BILL VOUCHERS

Vouchers will be reviewed at a future date.

FINANCIAL REPORT

MSC Borchardt / Galloway to accept the report as given. All voting aye.

MISSION ACTION REPORT

The following items were discussed:

- Commissioner Hancock – Cooke reported that she volunteered for the Filthy Fun Run for Kids a program held in cooperation with Fox Crossing. She indicated that is a really cool event.
 - Commissioner Ondresky reported that a friend told her that it was a well-run very fun event and that the addition of the family run has helped ease kids into the event.
 - Commissioner Galloway mentioned the solar array that is identified on the Arrowhead Site Rendering and cautioned staff on location for use and safety.
 - Commissioner Hancock – Cooke suggested that any solar opportunities could be positioned on future buildings.
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- Commissioners further question the idea of weed cutting in and around Arrowhead. Director Kading indicated that according to the DNR a study would have to be completed and then submitted to the DNR for approval.

BUSINESS FOR CONSIDERATION

BUSINESS ITEM #1: WE Energies Request for Easement W. Northwater Street

The commission reviewed the information presented. Concern was expressed that these easements may impact future development. Staff indicated that the location should not impact future development and WE Energies has agreed to power the future building as well as provide \$1,500 for landscape improvements at the Neenah Trestle landing.

Action Needed: MSC Galloway / Borchardt to accept and recommend the WE Energies easement near Cook Park as present. All voting aye.

BUSINESS ITEM #2: 2023 CIP Report

The report was reviewed. Commissioners requested that Fresh Air budget and potential remaining dollars be agendaized for further discussion.

BUSINESS ITEM #3: Announcements & Future Agenda Items

Arrowhead Phase 1B Pier and Prairie/Path bid awards
2023 Operational Budget
Fresh Air CIP Budget discussion

LIAISON REPORTS

PLANS COMMISSION: Hancock-Cooke reported that there has been no business related to the commission

HARBOR COMMITTEE: Galloway reported that weed harvesting has been completed in the harbor. Director Kading added that 20 loads of weeds were removed from Monday 7/18-Wednesday 7/20. The amount removed is considered an average year.

MSC Vedder / Borchardt to adjourn at 5:32p

Recorded for the Commission by Michael T. Kading, CPRP