

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, April 28, 2021
Council Chambers, City Hall, 421 Michigan Street
5:30 P.M.

A meeting of the Joint Parks and Recreation Committee / Board was called to order at 5:31 P.M. by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Bacon, Ald. Gary Nault, Chris Larsen, Randy Morrow, Marilyn Kleist, George Husby, Jay Renstrom, Ald. Spencer Gustafson and Director of Municipal Services, Mike Barker. Also present, City Administrator, Josh VanLieshout, and Municipal Services Secretary, Patty Quinn.

Adoption of the Agenda: A motion was made to move agenda item #8 to fall between items #5 and #6. Moved by Ald. Nault and seconded by Mr. Renstrom to adopt the revision.

1. Roll call
2. Adoption of agenda
3. Review of Minutes from March 24, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of April 14, 2021
6. Consideration to approve the donation of the Woolly Mammoth art piece
7. Discussion on Bay View Park as a site for the Woolly Mammoth art project
8. Consideration to accept the donation of updated playground equipment for Otumba Park
9. Director's report
10. Adjourn

All in favor. Carried.

Review of Minutes from March 24, 2021: Minutes stand.

Public Comment on Agenda Items: Mr. R. Peter Jackson, 3453 N. Duluth Ave., and Mr. Mark Schuster, 1247 N. 8th Ave., commented on their support for the placement of Woolly Mammoth at Bay View Park.

Discussion and review of Minutes from the Local Arts Board Meeting of April 14, 2021: Minutes were amended to reflect that Ms. melaniejane is not a part of the fundraising group for the Woolly Mammoth art project.

Consideration to approve the donation of the Woolly Mammoth art piece: Motion to approve made by Mr. Morrow and seconded by Mr. Husby.

All in favor. Carried.

Let minutes reflect that Mr. Renstrom is in favor of this approval but formally excused himself from voting as he is donating to the Woolly Mammoth art project.

Discussion on Bay View Park as a site for the Woolly Mammoth art project: Committee/Board members shared various thoughts on where Woolly should be placed within Bay View Park. Chris

Kellems, 120 Alabama St., provided additional thoughts. It was decided that this group would hold a special meeting at Bay View Park, at 10:30 AM, May 12th, to personally view the park and its layout.

Consideration to accept the donation of updated playground equipment for Otumba Park: A formal presentation was given to the committee/board members by Mr. Troy Smith of Minnesota/Wisconsin Playground, on the design and layout of the proposed playground renovation, which included all the elements of play and the age brackets for each station within the playground. Maintenance was, also, discussed. Pam Seiler, Executive Director for Destination Sturgeon Bay, was present to talk about the donation process and that their organization would be the pass through for any donations for this project.

Motion made by Mr. Renstrom and seconded by Ald. Gustafson, to approve the donation of updated playground equipment for Otumba Park. Recommendation to Common Council.

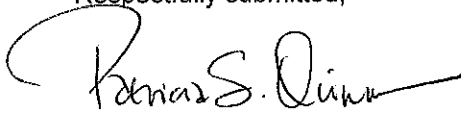
All in favor. Carried.

Director's Report: Mike Barker distributed a listing of 231 trees already planted in various City parks and he announced that all parks are now open. He provided an update on the Otumba Beach Plan that work will be starting soon, with a deadline of June 30th, 2021, for completion.

Next Meeting Date: Wednesday, May 26th, 2021 @ 5:30 P.M. – City Hall.

Motion by Mr. Renstrom and seconded by Ald. Nault to adjourn. All in favor. Carried. Meeting adjourned at 6:57 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary