

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, May 26, 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 5:30 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, Municipal Services Secretary, Patty Quinn.

Adoption of the Agenda: A motion was made by Ald. Nault and seconded by Ald. Gustafson to adopt the agenda.

1. Roll call
2. Adoption of Agenda
3. Review of Minutes of April 28, 2021, and Minutes of a Special Meeting of May 12, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of May 12, 2021
6. Consideration to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture
7. Director's report
8. Adjourn

All in favor. Carried.

Review of Minutes of April 28th, 2021, and Minutes of a Special Meeting of May 12, 2021: Minutes stand.

Public Comment on Agenda Items: No comments.

Discussion and review of Minutes from the Local Arts Board Meeting of May 12, 2021: No comments.

Consideration to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture: Ald. Bacon gave the background on how this particular sculpture was originally introduced to the Local Arts Board via Margaret Lockwood and how Stone Harbor was chosen as the site for this piece of art while it is on loan to the City. Various questions were raised regarding installation and maintenance. Ald. Nault remarked that, in the future, he would like to see an executive summary from the Local Arts Board, on each piece of art being reviewed by Parks and Recreation. Other questions were answered by Director Mike Barker, regarding the agreement, and the process the Local Arts Board has on reviewing artwork. Ald. Bacon finished the discussion by advising all that no stipend is being paid to the artist so the City has agreed to handle more of the work related to transportation and installation of the Pelican.

Motion made by Ald. Nault and seconded by Mr. Renstrom, to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture. Recommendation to Common Council.

All in favor. Carried.

Director's Report: Mr. Barker reported that all the trees recently planted in City parks, are doing well and that there are a few trees left which will become street trees. He provided an update on the house near Otumba Park – it has been totally razed and additional parking will be coming soon. The Otumba Beach project is underway and must be completed by the end of June, 2021, and benches have been ordered. Also, preparation has started for the installation of art at Stone Harbor. Some questions were brought up regarding extra garbage cans for Stone Harbor and more seating for Bay View Park, as well as charging for park rentals in general.

Next Meeting Date: Wednesday, June 23rd, 2021 @ 5:30 P.M. – City Hall.

Motion by Adl. Nault and seconded by Mr. Renstrom to adjourn. All in favor. Carried. Meeting adjourned at 6:05 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Quinn". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Patricia S. Quinn
Municipal Services Secretary