

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, June 23, 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 Vice Chairperson/Ald. Gary Nault, in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Gary Nault, Randy Morrow, Marilyn Kleist, Ald. Spencer Gustafson and Director of Municipal Services, Mike Barker. Excused absences: Chairperson Ald. Helen Bacon, Chris Larsen, George Husby and Jay Renstrom. Also present was Municipal Services Secretary, Patty Quinn.

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

1. Roll call
2. Adoption of Agenda
3. Review of Minutes of May 26, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of June 9, 2021
6. Discussion on the November Committee / Board meeting to review the City parks' 2021 season
7. Discussion and update on the installation of "Crosswind Approach / Pelican" metal art sculpture at Stone Harbor
8. Discussion on fishing tournaments held in City Parks
9. Director's report
10. Adjourn

All in favor. Carried.

Review of Minutes of May 26, 2021: Minutes stand.

Public Comment on Agenda Items: No comments.

Discussion and review of Minutes from the Local Arts Board Meeting of June 9, 2021: No comments.

Discussion on the November Committee / Board meeting to review the City parks' 2021 season: Ald. Nault advised the members of the plan to review the 2021 season with all City parks at the regularly scheduled meeting in November. What worked and what might be needed. He asked that members make notes from now until then, and bring to that meeting.

Discussion and update on the installation of "Crosswind Approach / Pelican" metal art sculpture at Stone Harbor: Director Barker updated all that the installation went very well and was quickly done and it is ready with perfect timing for the summer season. It's very viewable from the Michigan Street Bridge and, though, in a highly visible area, visitors appear to be respecting the new art display.

Discussion on fishing tournaments held in City Parks: Director Barker spoke of the recent bass tournament that was turned away due to the late notice provided on the event. A previous document of

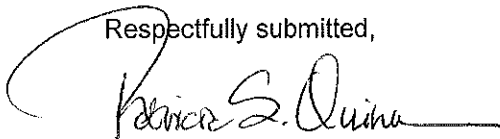
fishing tournament rules and regulations from 2012, was distributed and discussed with various aspects questioned. Ald. Nault provided details on the on-going effects of tournaments on the fish populations and commented that the City has to be mindful of our tourism during key holidays and weekends, as well as allowing those that pay for annual launch passes having access to the city launch sites. Other details of planning a fishing tournament were discussed such as what is required in seeking permits from the DNR, notification back to the City from the DNR on any permit approvals, additional parking for larger events, and weighing-on-the water methods versus at-the-dock weigh-ins. Ald. Nault will work with Director Barker to revise the rules and regulations to reflect some of what was discussed and bring that document back to the group for another discussion and review. Members were reminded that if any changes to dollar amounts being charged to fishing tournament organizers, or to those participating in a tournament, would have to be approved by finance.

Director's report: Director Barker updated the committee/board on the railway spur paving and that it has taken place and should reopen next week with new benches coming soon; Otumba Beach renovation is about two weeks behind schedule though progressing nicely but beach mat is on back-order; additional parking for Otumba possibly coming in August; Graham Park's fountain sculpture is back in production as certain metals now have been obtained; and his report ended with a brief update that water weed cutting is well underway. Several committee members reported on some concerns in some of the City parks such as garbage, needed crosswalks, and the monitoring of late evening activity within the parks.

Next Meeting Date: Wednesday, July 28, 2021 @ 5:30 P.M. – City Hall.

Motion by Adl. Gustafson and seconded by Ms. Kleist to adjourn. All in favor. Carried. Meeting adjourned at 6:38 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia S. Quinn", with a long horizontal flourish extending to the right.

Patricia S. Quinn
Municipal Services Secretary