

AGENDA CITY OF STURGEON BAY JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING Wednesday, August 24, 2022 Council Chambers, City Hall, 421 Michigan Street 5:30 P.M.

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Review of Minutes from May 25, 2022
- Review of Minutes from the Local Arts Board Meeting from June 15, 2022
- 5. Public Comment on Agenda Items
- 6. Discussion of Aquatic Plant Management Plan revision for 2023.
- 7. Sea Grant mural update (Ms. Bacon)
- 8. Chair's report
- 9. Director's report
- 10. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Notice is hereby given that if a quorum of one of the committees is not present, the committee with a quorum may meet and act upon the agenda subjects.

POSTED 11:30 AM 8/19/2022 MB <u>Park and Recreation Committee / Board Members:</u> Helen Bacon, Chair

Gary Nault, Vice Chair

Chris Larsen
Randy Morrow
Marilyn Kleist
George Husby
Jay Renstrom

J. Spencer Gustafson

Mike Barker

CITY OF STURGEON BAY JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING

Wednesday, May 25, 2022 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. Helen Bacon, Ald. Gary Nault, Chris Larsen, Marilyn Kleist, George Husby, Jay Renstrom, Director of Municipal Services Mike Barker and Ald. J. Spencer Gustafson. Randy Morrow was absent. Also present was City Administrator Josh VanLieshout and Municipal Services Secretary Patty Quinn.

Adoption of the Agenda: A motion was made by Ald. Gustafson and seconded by Mr. Renstrom to adopt the agenda with corrected item numbering as shown below.

- 1. Roll call
- 2. Adoption of Agenda
- 3. Review of Minutes of April 27, 2022
- Public Comment on Agenda Items
- Discussion on weigh-on-the-water with Fishing Tournaments
- 6. Review of Minutes from the Local Arts Board Meeting of April 20, 2022
- 7. Discussion on dedications on Graham Park and Confluence, Westside Waterfront Promenade and Woolly Mammoth
- 8. Recommendation from the Local Arts Board to approve paying a \$740 stipend to artists with art on loan to the City
- 9. Recommendation from the Local Arts Board to approve paying a \$740 stipend to artist Steven Haas for "Crosswind Approach"
- 10. Director's report
- 11. Adjourn

All in favor. Carried.

Review of Minutes of April 27, 2022: No Comments.

Public Comment on Agenda Items: No public comments.

Discussion on weight-on-the-water with Fishing Tournaments: The committee/board spoke about the recent fishing tournaments held at Sawyer Park and their outcomes. Details were provided on any parking/traffic problems and if anyone saw fish plagued with the bass virus. Comments had been gathered from several of the fishermen participating and they agreed that weigh-on-the-water is the preferred method. Fishing tournament rules that were updated last year were beneficial this year. It was determined that tournaments held at other areas not being held at Sawyer Park, cannot be regulated by the City. An updated version of the current Fishing Tournaments Rules and Regulations will be created and will be circulated for review at the next meeting.

Review of Minutes from the Local Arts Board Meeting of April 20, 2022: No comments on the minutes. Ald.Bacon provided an update on the Wisconsin Sea Grant mural project.

Discussion on dedications on Graham Park and Confluence, Westside Waterfront Promenade and Woolly Mammoth: The dedication at Graham Park and the water fountain, "Confluence", is set for June 3rd at 11 AM the Woolly Mammoth at Bay View Park is on June 11th at 9 AM. The Westside Waterfront Promenade dedication has already taken place.

Details were given to the members about the upcoming "Kick Off to Summer" being held at Sunset Park and hosted by the City.

Recommendation from the Local Arts Board to approve paying a \$750 stipend to artists with art on loan to the City: Background was provided on why stipends should be paid and on what situations could warrant a stipend and how this item would be budgeted.

A motion was made by Ald. Nault and seconded by Mr. Husby to take this Recommendation from the Local Arts Board to approve paying a \$750 stipend to artists with art on loan to the city, to the Finance Committee for research and review.

All in favor. Carried.

Recommendation from the Local Arts Board to approve paying a \$750 stipend to artist Steven Haas for "Crosswind Approach": A motion was made by Ald. Nault and seconded by Mr. Husby to take this Recommendation from the Local Arts Board to approve paying a \$750 stipend to artist Steven Haas for "Crosswind Approach", to the Finance Committee for research and review.

All in favor. Carried.

Director's report: Bids are opening up following week for the Bradley Lake restoration project.

Big Hill Park now has a gravel path that connects with 9th Avenue.

The Franke Park walkway has been closed to the public until further notice as it is unsafe. Plans to repair will need to be worked out as it is a DNR wetland.

Signage has been put up at the Dog Park and Woods Park.

Next Meeting Date: Wednesday, June 22, 2022 @ 5:30 P.M. - City Hall.

Motion by Ald. Nault and seconded by Mr. Larsen to adjourn. All in favor. Carried. Meeting adjourned at 6:50 P.M.

Respectfully submitted,

Patricia S. Quinn Municipal Services Secretary

CITY OF STURGEON BAY LOCAL ARTS BOARD MEETING

Wednesday, June 15, 2022 Council Chambers, City Hall, 421 Michigan Street 8:30 A.M.

A meeting of the Local Arts Board was called to order at 8:31 A.M., by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Helen Bacon, Stephanie Trenchard, Claire Morkin, Margaret Lockwood and melaniejane. Also present – City Planner/Zoning Administrator Christopher Sullivan-Robinson, Director of Municipal Services Mike Barker, City Administrative Assistant Suzanne Miller, and Municipal Services Secretary Patty Quinn.

Adoption of the Agenda: Moved by Ms. melaniejane and seconded by Ms. Lockwood to adopt the agenda.

- 1. Roll Call
- 2. Adoption of the agenda
- 3. Discussion with City Planner/Zoning Administrator Chris Sullivan-Robinson on murals, signs and related art placement
- 4. Review of Minutes from May 11, 2022
- 5. Public comment on agenda items
- 6. Chair's report
- 7. Discussion and update on the Wisconsin Sea Grant mural
- 8. Adjourn

All in favor, Carried.

Discussion with City Planner/Zoning Administrator Chris Sullivan-Robinson on murals, signs and related art placement: Mr. Sullivan-Robinson detailed out the City's sign code and how requests are submitted for sign placement within the City, with further details on the square footage of signs, and which committee(s) must approve those requests prior to any possible final approval by Mr. Sullivan-Robinson. Mural requests currently have no rules or ordinances, and there's no need for approvals and permits. He then went on to answer questions from the board and provided clarifications on current ordinances and the City's definition of a sign versus a mural.

It was suggested that the board write a mission statement on how to approach handling requests for murals to include content/subject matter.

Review of Minutes from May 11, 2022: No comments.

Public comment on agenda items: No public comments.

Chair's report: The dedications at Graham Park and Woolly Mammoth were well attended and the City is thinking ahead to the Wisconsin Sea Grant mural dedication to possibly be held in August.

The Nathan Hatch sculpture called "Horizon" was discussed.

Discussion and update on the Wisconsin Sea Grant mural:

Possible Items for next month's agenda:

• Invite the City's Planning/Zoning Administrator, Christopher Sullivan-Robinson, to the next meeting to help the board in understanding any ordinances surrounding murals.

Next Meeting Date: Wednesday, June 15, 2022 @ 8:30 A.M. - Council Chambers, City Hall.

Motion to adjourn by Ms. Trenchard and seconded by Ms. Lockwood.

All in favor. Carried. Meeting adjourned at 9:35 A.M.

Respectfully submitted,

Patricia S. Quinn

