

CITY OF STURGEON BAY  
JOINT PARK AND RECREATION COMMITTEE/BOARD MEETING  
Wednesday, February 26, 2020  
Council Chambers, City Hall, 421 Michigan Street  
5:30 p.m.

A meeting of the Joint Park and Recreation Committee / Board was called to order at 5:30 p.m. by Chairperson Hayes in Council Chambers, City Hall, 421 Michigan Street.

**Roll Call:** Members present were Ald. Hayes, Ald. Bacon, Ald. Nault, Marilyn Kleist, George Husby and Jay Renstrom. Chris Larson was excused. Randy Morrow was absent. Also present Municipal Services Director Mike Barker, Josh VanLieshout and Municipal Services Secretary Lynnae Kolden.

**Adoption of the Agenda:** Moved by Ald. Bacon to adopt the updated agenda, seconded by Mrs. Kleist.

1. Roll call
2. Adoption of agenda
3. Public comment on agenda and non-agenda items
4. Approval of minutes from January 22, ~~2019~~ **2020**
5. Presentation: Friends of Sturgeon Bay Athletics on conceptual improvements to athletic facilities
6. Discussion of: Mission Statement
7. Discussion of: Outdoor Rec Plan pages 1-8
8. Discussion of: Renewal of appointments
9. Discussion of: Otumba Park updates
10. Directors Report
11. Future Agenda Items
12. Adjourn

All in Favor. Carried.

**Public Comment:** None

**Approval of Minutes from January 22, 2020:** Moved by Ald. Nault, seconded by Mr. Renstrom. All in favor. Carried.

**Presentation:** Friends of Sturgeon Bay Athletics on conceptual improvements to athletic facilities. Dan Lenius, spoke on the group's behalf in regards to improvements for the athletic facilities, which would include a rubberized track field with updated stands and soccer field. They are in the early planning stages and wanted to make the City aware of updates that are needed to the facilities. The group will also be presenting to the schools in April.

**Discussion of:** Mission Statement took place it was stated that the word outdoor was needed. The updated mission statement would be: Enhancing the quality of life for our citizens and visitors through outdoor leisure and recreational opportunities in Sturgeon Bay.

**Discussion of:** Outdoor Rec Plan pages 1-8, discussion took place on updating the wording of the Outdoor Rec Plan in the introduction sections A, B & C. In Section D to update heading to Recreational and Leisure Activities In our Parks. In the following paragraphs, the new subheadings would be Preschool Children Activities, Elementary School Age Activities, Organized and Athletic Field Activities, Leisure Activities for all Ages and Specialized Recreational Activities. Discussion also included that we may need to add Water Activities.

**Discussion of:** Renewal of appointments, Ald. Hayes asked Mr. VanLieshout to reach out to the remaining appointment that hasn't renewed and verify continued interest.

**Discussion of:** Otumba Park updates - Mr. Barker stated that Otumba Park updates would be in with the Director's report.

**Directors Report:** Mike Barker, stated that quotes for the siding, grill & firepit at Otumba Park are coming in. He is also working on getting a few quotes for the engineering / design services for the walkway and beach areas to review. Our seasonal worker applications are coming in very slowly, he is looking into possibly raising the wage to be more competitive.

**Future Agenda Items:** Discussion of guidelines for Sawyer Park. Outdoor Rec Plan: Review and update Inventory pages on Parks #1 - #15.

**Next Meeting Date: Wednesday, March 25, 2020 @ 5:30 PM - City Hall**

Motion to adjourn by Ald. Bacon, seconded by Ald. Nault. All in favor. Carried.  
Meeting adjourned at 7:44 pm

Respectfully submitted,

Lynnae Kolden  
Municipal Services Secretary