

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, February 23, 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, Randy Morrow, Marilyn Kleist, George Husby, Jay Renstrom, and Director of Municipal Services Mike Barker. Chris Larsen and Ald. J. Spencer Gustafson were excused. Also present was Municipal Services Secretary, Patty Quinn.

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

1. Roll call
2. Adoption of Agenda
3. Review of Minutes of January 26, 2022
4. Public Comment on Agenda Items
5. Review of Minutes from the Local Arts Board Meeting of January 9, 2022
6. Discussion and update on Wisconsin Sea Grant mural
7. Director's report
8. Adjourn

All in favor. Carried.

Review of Minutes of January 26, 2022: Minutes provided in the packet had an incorrect date for the next meeting. Correcting to read February 23, 2022 rather than February, 23, 2021. A brief explanation of meeting minutes and what they consist of, was also brought up.

Public Comment on Agenda Items: No public comments.

Review of Minutes from the Local Arts Board Meeting of January 9, 2022: No comments.

Discussion and update on Wisconsin Sea Grant mural: The Local Arts Board matrix/cultural road map was distributed and all were provided with details of some of what the LAB is working on. Some committee/board members shared their own ideas and thoughts on items that LAB could be involved in such as updating historical markers around the City.

Details were provided on the proposed mural site being hosted by the Wisconsin Sea Grant that included timeframes, how a committee would be established for this project, and how an artist would be chosen. Committee/board members shared thoughts. All were advised of the upcoming call to artists by the LAB to get the community more involved in City art projects.

Director's report: It was reported that a request for proposals for the stone resurfacing at the Sunset Park shelter for its renovation project, did not produce any bidders. Also, a review of the plan for tree planting for this year is taking place. Many trees were planted and replaced in 2021 that will still require watering this coming year so the number of trees to be planted in 2022 may be lower than last year.

Some conversation took place about the City's concerts, Harmony by the Bay, held during the summer at Martin Park.

Next Meeting Date: Wednesday, March 23, 2022 @ 5:30 P.M. – City Hall.

Motion by Mr. Husby and seconded by Mr. Renstrom to adjourn. All in favor. Carried. Meeting adjourned at 6:10 P.M.

Respectfully submitted,

Patricia S. Quinn
Municipal Services Secretary