

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, April 27, 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, and Director of Municipal Services Mike Barker. Randy Morrow was excused and Ald. J. Spencer Gustafson was absent. Also present was Community Development Director Marty Olejniczak, and Municipal Services Secretary Patty Quinn.

Adoption of the Agenda: A motion was made by Ald. Nault and seconded by Mr. Larsen to adopt the agenda without item #6 as the application had been withdrawn.

1. Roll call
2. Adoption of Agenda
3. Review of Minutes of February 23, 2022
4. Public Comment on Agenda Items
5. Review of Minutes from the Local Arts Board Meeting of March 9, 2022
6. Consideration to approve a Temporary Class B Beer license for Sturgeon Bay Youth Athletic Club
7. Consideration of land lease at Big Hill Park
8. Update on Wisconsin Sea Grant mural
9. Discussion on dedication of Woolly Mammoth at Bay View Park and Confluence at Graham Park
10. Discussion on the City accepting donations for parks
11. Director's report
12. Adjourn

All in favor. Carried.

Review of Minutes of February 23, 2022: No Comments.

Public Comment on Agenda Items: No public comments.

Review of Minutes from the Local Arts Board Meeting of March 9, 2022: Ald. Bacon spoke on the details of the mural project on the West side, near the Granary. This mural being paid for with donated funds.

Consideration of land lease at Big Hill Park: Dir. Barker provided details of the land lease. A communications company is looking to lease a section of the park and this is the first step in looking at the feasibility of the lease and they've asked the City to consider approving a lease. Various questions were asked by the committee/board. Mr. Renstrom made a motion to approve a land lease at Big Hill Park and seconded by Adl. Nault. All in favor. Carried.

Update on Wisconsin Sea Grant mural: Ald. Bacon updated the committee/board on the mural that will be installed at City Hall. Applications from artists are currently being accepted and a final choice on an artist will be made around the middle of June. Ownership and the number of years that the City will have the mural, has not yet been decided.

Discussion on dedication of Woolly Mammoth at Bay View Park and Confluence at Graham Park:

Pam Seiler, former Executive Director for Destination Sturgeon Bay, is in charge of the dedication of Graham Park and Confluence. Ideas were introduced for dedication of Woolly at Bay View Park and it suggested that the dedications take place on the same day as the Westside Waterfront Promenade being held on May 21st. One of the committee members will contact the larger donors to advise them of this possible date.

Discussion on the City accepting donations for parks: There aren't any policies regarding the donation of such items as benches. Items are removed once they can no longer be maintained or are deemed unsafe. In the past, some donors have questioned why weren't they notified that their item is being removed, and why. A written policy is needed for larger items such as benches and Dir. Barker will put something together for review within a couple of months to address these situations.

Director's report: An update was given on the shelter being built at the dog park that should be completed in June.

No bids have been received for the projects at Memorial Field and Sunset Park. One combined RFP will be created in hopes of being able to attract a general contractor.

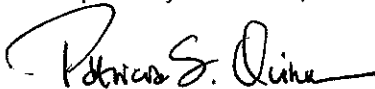
Arbor Day was celebrated with a tree planting at Little Creek Parkway with the help of some grade schoolers.

Parks – many of the stumps from trees cut down in Sunset Park have now been removed. The other parks are slowly getting opened up due to the weather but all should be ready by next week. All the buildings in the parks are going to be rekeyed and all keys will be monitored very closely. Keys are not being returned and some buildings are being left open inadvertently which is attracting vandals.

Next Meeting Date: Wednesday, May 25, 2022 @ 5:30 P.M. – City Hall.

Motion by Ald. Nault and seconded by Mr. Renstrom to adjourn. All in favor. Carried. Meeting adjourned at 6:37 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary