

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
4. Public Comment on Agenda Items
5. 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