



AGENDA
CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, March 24, 2021
Council Chambers, City Hall, 421 Michigan Street
5:30 P.M..

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes from February 24, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of March 10, 2021
6. Discussion and presentation by Beth Renstrom on the Woolly Mammoth metal sculpture
7. Presentation by Mike Barker on the 2021 Goose Roundup Information
8. Director's Report
9. 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
10:00 A.M.
3/22/2021
PSQ

Park and Recreation Committee / Board Members:

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, February 24, 2021
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. Bacon, Ald. Gary Nault, Chris Larsen, Randy Morrow, Marilyn Kleist, George Husby, Jay Renstrom and Director of Municipal Services, Mike Barker. Ald. J. Spencer Gustafson participated virtually via Zoom. Also present, City Administrator, Josh VanLieshout and Municipal Services Secretary, Patty Quinn.

Adoption of the Agenda: Moved by Ald. Nault and seconded by Mr. Morrow to adopt the agenda.

1. Roll call
2. Adoption of agenda
3. Review of Minutes from January 27, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of January 27, 2021
6. Consideration of approval of the Otumba Beach Plan
7. Discussion on renovating the Sunset Park Pavilion
8. Discussion on introducing the Woolly Mammoth art project to the Joint Parks and Recreation Committee / Board
9. Director's Report
10. Adjourn

All in favor. Carried.

Review of Minutes from January 27, 2021: Minutes stand.

Public Comment on Agenda Items: None.

Discussion and review of Minutes from the Local Arts Board Meeting of January 27, 2021: Ald. Bacon explained the change in future Local Arts Board Meetings from the 4th Wednesday of each month, to the 2nd Wednesday. This will allow agenda items being considered in the Local Arts Board meetings to flow more quickly into the Parks and Recreation meetings.

Consideration of approval of the Otumba Beach Plan: Director Barker detailed out the planned improvements for the beach area. Main aspects included doubling the size of the beach; addition of a wall to help curb erosion and the blowing of sand; updating picnic areas, as well as putting in a kayak launch. The bid will be out in 2 to 3 weeks with project completion by July 4th, 2021. Safety was discussed and several members spoke on the need for smooth sidewalks for visitors in wheelchairs or those using walkers; the removal of the beach grass; and adding signage that kayak launch area is for kayaks only.

Moved by Mr. Morrow and seconded by Ald. Nault to recommend to Common Council to approve the Otumba Beach Plan.

All in favor. Carried.

Discussion on renovating the Sunset Park Pavilion: Director Barker laid out the improvements that he feels will bring pavilion up to date such as adding cultural stone to exterior walls; installing clear garage door panels that can be left down to help protect the inside area of the pavilion or left open for more ventilation; a metal roof installation; and add a concrete patio area on the side with a large grill, similar to Otumba. He will be getting a rendering of what the pavilion would look like after renovations which would help in getting donations for the renovation. The project would ideally be completed this summer but be included in 2022's budget.

Discussion on introducing the Woolly Mammoth art project to the Joint Parks and Recreation Committee/Board: Ald. Bacon told the members that Beth Renstrom had brought detailed information to the Local Arts Board meeting in January, 2021. She also spoke on the possible locations the Woolly Mammoth could be placed and on any fundraising that could be done. She would like to bring Ms. Renstrom to the next Parks and Rec meeting. The committee/board raised various questions as to size, costs, placement, and they talked about the other organizations that may possibly participate. Ald. Bacon also described the evaluation process recently put into place by the City Administrator.

Director's Report: Director Barker has trees ordered and will be working on the gradual replacement of certain fruit trees in the City, and he spoke on the possibility of placing a grape arbor near City Hall. He would also like to get involved in the SBHS' sustainable foods/plants program. Other items discussed included getting grants through the DNR to add 2 more kayak launches but grants are in a "matching" program and this would have to go into 2022's budget. Bids to demolish a house near Otumba Park and one on Egg Harbor are opening March 9th, 2021 and he will be adding 12 parking spaces at Otumba Park once the structure near the park is removed. He also reported on the ice rink – it is officially done for the season.

Next Meeting Date: Wednesday, March 24, 2021 @ 5:30 P.M. – City Hall.

Motion by Mr. Renstrom and seconded by Mr. Larsen to adjourn. All in favor. Carried. Meeting adjourned at 6:47 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, March 10, 2021
Council Chambers, City Hall, 421 Michigan Street
12:00 P.M.

A meeting of the Local Arts Board was called to order at 12:04 P.M. by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Helen Bacon, Laurel Hauser, Stephanie Trenchard, Margaret Lockwood and Claire Morkin. Also present – City Administrator, Josh VanLieshout, Director of Municipal Services, Mike Barker, Municipal Services Secretary, Patty Quinn and City Administrative Assistant, Suzanne Miller.

Adoption of the Agenda: Moved by Ms. Hauser and seconded by Ms. Trenchard to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from February 24, 2021
4. Chair's report
5. Public comment on agenda items
6. Report on Wisconsin Arts Board
7. Discussion on the drafting of a communique to send to local artists to solicit them for artwork that would be on loan to the City of Sturgeon Bay, for a five-year period
8. Discussion of the possible donation of a metal art sculpture by the Maritime Museum to the City
9. Discussion of any board member's new ideas for public art and the placement of art at Stone Harbor
10. Adjourn

All in favor. Carried.

Review of Minutes from February 24, 2021: Moved by Ms. Trenchard and seconded by Ms. Hauser to let minutes stand.

All in favor. Carried.

Chair's report: Chairperson/Ald. Bacon had talked with a Mr. Kevin Quinn about a kiosk for the Ice Age Trail. Similar kiosks as described to him by Ald. Bacon, are used throughout but it's important that the kiosk be located near the trail. Also, Beth Renstrom had spoken to Carl Vanderheyden, the artist who created the "Woolly Mammoth" sculpture. The artist would allow the City to use images of Woolly in any capacity, as well as being able to soften/flatten any sharp edges on the structure, but the City would need to find someone capable of doing this if the sculpture is purchased.

Public comment on agenda items: None.

Report on Wisconsin Arts Board: Brian Kelsey, local representative from the Wisconsin Arts Board, can arrange a Zoom conference call (scheduling to be determined) to give the committee members ideas on obtaining funds and grants. Karen Goeschko, from the Wisconsin Arts Board, would also help – she is their Creative Community Liaison and is experienced in all forms of art.

Discussion on the drafting of a communique to send to local artists to solicit them for artwork that would be on loan to the City of Sturgeon Bay, for a five-year period: There was much discussion between committee members on the need for a "roadmap" that would easily guide someone through all the phases of art procurement, whether purchased or on loan. Examples of such roadmaps from other municipalities were distributed for all to study closely. Once a roadmap is developed, a communique or a "call for artists" can evolve. Some topics to keep in mind are: intentionality and the choice of artists (age, local or regional).

Ms. Hauser conveyed the need to redo the original organizational charter document, prepared in March of 2019, to better fit the current structure of the committee.

Discussion of the possible donation of a metal art sculpture by the Maritime Museum to the City: Ms. Lockwood and others have talked to the Maritime Museum and they have no intentions of using "Celestial Sailor", a metal sculpture created by artist Dan Bresnahan, and it remains in storage. Ideas on where to place this art piece were discussed. It was suggested that the committee obtain measurements and photos of the sculpture so that it can be properly evaluated and discussed in future meetings.

Discussion of any new board member's ideas for public art and the placement of art at Stone Harbor: Ms. Lockwood expressed her desire to loan a piece of art that she currently has at her gallery, to the City for at least 5 years. She feels it would fit very well at the Stone Harbor location. Other board members made suggestions in obtaining art in various ways but it was mentioned that the City will need contractual agreements completed before moving forward on any project.

Administrative Assistant, Ms. Miller, advised the board that she is still in need of all the evaluation questionnaires for the Woolly Mammoth project. She also delivered to all the committee members, an additional evaluation form for the "Celestial Sailor" sculpture which possibly could be donated by the Maritime Museum, to the City. She is currently working on a donation agreement and a contract for loaned artwork and those drafts will have to go to the City attorney first, for approval.

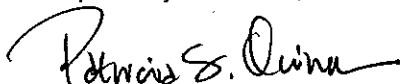
Items for next month's agenda:

- Discussion on a revision of the Local Arts Board's organizational document originally dated March 3, 2019, to better address the current structure of the committee, and its direction/duties.
- Discussion on the drafting of a cultural roadmap for the board that would be applicable to what this group is doing, using other municipalities' guidelines as resources.
- Discussion of any board member's new idea(s) for public art and the placement of art at Stone Harbor.

Next Meeting Date: Wednesday, April 14, 2021 @ 12:00 P.M. – Council Chambers, City Hall.

Motion to adjourn by Ald. Bacon and seconded by Ms. Morkin. All in favor. Carried. Meeting adjourned at 1:01 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary