



AGENDA
CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, April 28, 2021
Council Chambers, City Hall, 421 Michigan Street
5:30 P.M..

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes from March 24, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of April 14, 2021
6. Consideration to approve the donation of the Woolly Mammoth art piece
7. Discussion on Bay View Park as a site for the Woolly Mammoth art project
8. Consideration to accept the donation of updated playground equipment for Otumba Park
9. Director's Report
10. 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
12:30 P.M.
4/26/2021
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, March 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, Ald. Spencer Gustafson and Director of Municipal Services, Mike Barker. Also present, Municipal Services Secretary, Patty Quinn.

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

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

All in favor. Carried.

Review of Minutes from February 24, 2021: Minutes stand.

Public Comment on Agenda Items: None.

Discussion and review of Minutes from the Local Arts Board Meeting of January 27, 2021: No comments were provided.

Discussion and presentation by Beth Renstrom on the Woolly Mammoth metal sculpture: Beth Renstrom, 34 Bluebird Dr., provided detailed information on the Woolly Mammoth art piece that included the artist's background, estimated costs to purchase and install, and an ongoing maintenance fund. She informed the committee/board members that Destination Sturgeon Bay had approved, at their last meeting, that the handling of incoming donations and the purchase of Woolly Mammoth, can be done through their not-for-profit/tax exempt organization which will save the City the cost of sales tax. Ms. Renstrom outlined the economic benefit to the City once the sculpture is installed. Chris Kellems, 120 Alabama St., indicated that going forward, she will be the main contact for any questions on the Woolly Mammoth art project.

There was discussion on a placement site for Woolly Mammoth that suggested that Bay View Park may be the best site.

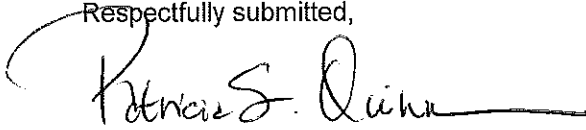
Presentation by Mike Barker on the 2021 Goose Roundup Information: Director Barker provided general information on this year's goose roundup.

Director's Report: The committee/board members were given an update on the Otumba Beach Plan and answered various questions related to that plan. Tree planting will start in April and the City is replacing fruit trees in some areas.

Next Meeting Date: Wednesday, April 28, 2021 @ 5:30 P.M. – City Hall.

Motion by Ald. Nault and seconded by Ald. Gustafson to adjourn. All in favor. Carried. Meeting adjourned at 6:31 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia S. Quinn". The signature is written in black ink and includes a long horizontal flourish at the end.

Patricia S. Quinn
Municipal Services Secretary

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, April 14, 2021
Council Chambers, City Hall, 421 Michigan Street
12:00 P.M.

A meeting of the Local Arts Board was called to order at 12:01 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, Margaret Lockwood. Stephanie Trenchard was absent and Claire Morkin excused. Also present – Director of Municipal Services, Mike Barker, Municipal Services Secretary, Patty Quinn, and City Administrative Assistant, Suzanne Miller.

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

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from March 10, 2021
4. Chair's report
5. Public comment on agenda items
6. 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
7. Discussion and review of the Egg Harbor art acquisition documents
8. Discussion of any board member's new ideas for public art and the placement of art at Stone Harbor – Margaret Lockwood to present artwork by Steven Haas
9. Consideration to approve accepting donations for the Woolly Mammoth metal sculpture
10. Adjourn

All in favor. Carried.

Review of Minutes from March 10, 2021: Moved by Ms. Hauser and seconded by Ms. Lockwood to let minutes stand.

All in favor. Carried.

Chair's report: Chairperson/Ald. Bacon reported to this committee on any comments from the Joint Parks & Recreation Committee/Board's review of the Local Arts Board's minutes, at their meeting held March 24th.

Public comment on agenda items: Melanie Jane, 39 N. 1st Ave., volunteered her help on the Woolly Mammoth art project and the placement of any art at Stone Harbor.

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: Ald. Bacon distributed copies of the Sturgeon Bay Comprehensive Plan 2040. Ms. Miller white boarded suggested changes to Section 1, regarding the purpose of the board; and Section 2, regarding the composition of the board members and term length each shall serve, as well as maximum number of terms that can be served. Discussion on Section 3, Powers and Duties, to be continued at the next monthly meeting.

Discussion and review of the Egg Harbor art acquisition documents: Ms. Miller to review and possibly use in her drafts of agreements to be used by this board for art acquisition, loaning art work to the City, and other related documents. She will email drafts to the board members for their review but would then these would need to be shown to the City Attorney for final approval, before they could be utilized.

Discussion of any new board member's ideas for public art and the placement of art at Stone Harbor – Margaret Lockwood to present artwork by Steven Haas: Ms. Lockwood provided pictures of several works of art by Mr. Haas. The artist is willing to loan the City one of the pieces but we're competing against another city that had paid the artist a stipend. Details and possible dimensions were discussed if placed at Stone Harbor and the board would need to complete evaluations on a piece most favored and referred to as the "Pelican". Further discussion to take place at the next Local Arts Board meeting.

Consideration to approve accepting donations for the Woolly Mammoth metal sculpture: Motion to approve made by Ms. Lockwood and seconded by Ms. Hauser.

All in favor. Carried.

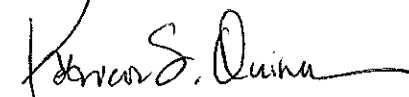
Items for next month's agenda:

- Further discussion on a revision of the Local Arts Board's organizational document originally to better address the current structure of the committee, and its direction/duties.
- Review of drafts of various legal documents being prepared by City Hall for all art acquisitions.
- Possible consideration to approve a loaned piece of metal art sculpture by Steven Haas' Pelican.
- Possible consideration to approve the payment of stipends to artists wishing to loan artwork to the City.
- 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.

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

Motion to adjourn by Ald. Bacon and seconded by Ms. Hauser. All in favor. Carried. Meeting adjourned at 1:03 P.M.

Respectfully submitted,



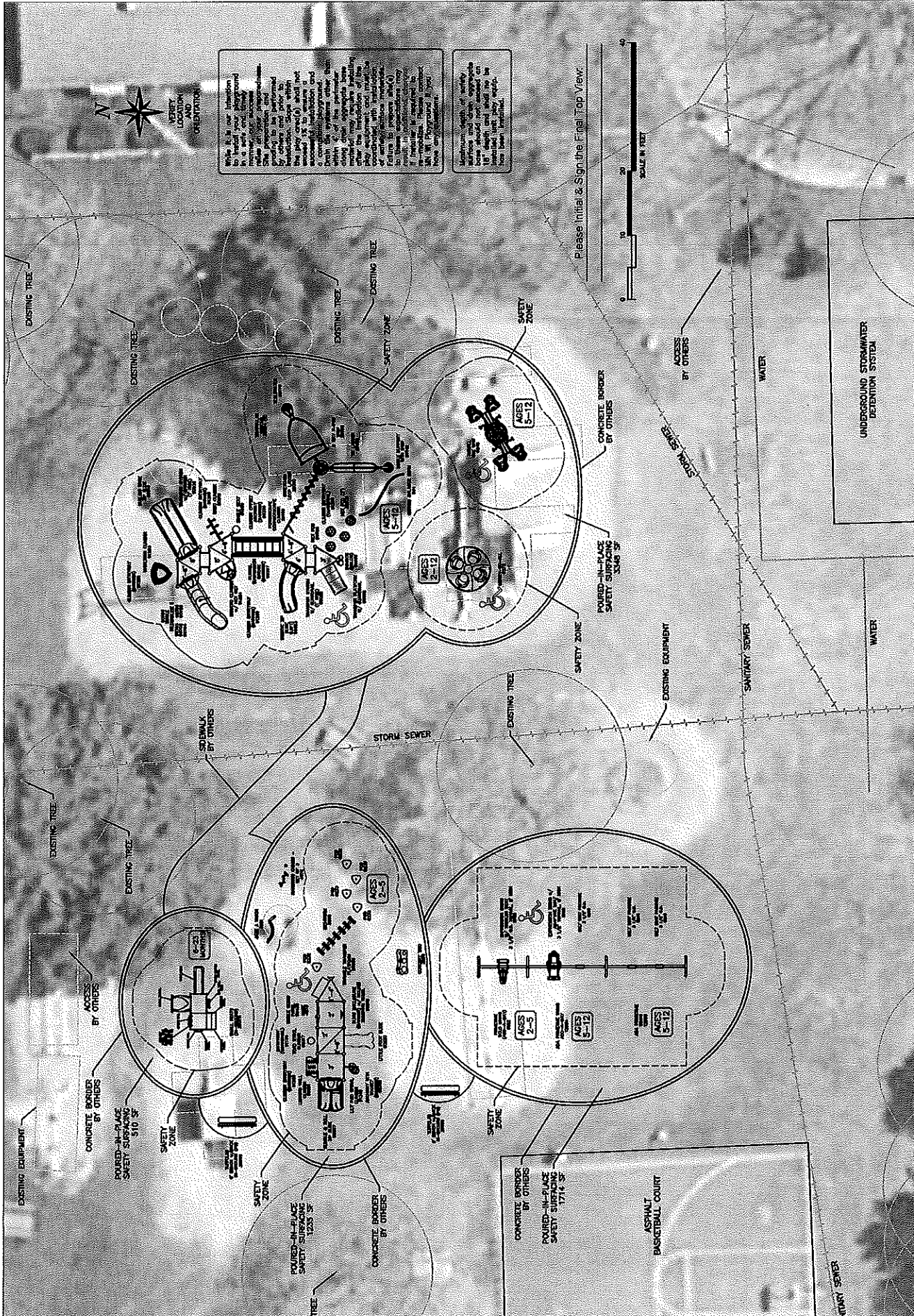
Patricia S. Quinn
Municipal Services Secretary



Bay View Park

Ownership: City of Sturgeon Bay

Closest Parking: 8 (3 handicap) parking spots within the Sonny's parking lot.



When a play structure is located in a park, and likely to be used by children, the location and orientation of the structure should be considered. The location and orientation of the structure should be considered in relation to the play area and the surrounding area. The location and orientation of the structure should be considered in relation to the play area and the surrounding area. The location and orientation of the structure should be considered in relation to the play area and the surrounding area.

When a play structure is located in a park, and likely to be used by children, the location and orientation of the structure should be considered. The location and orientation of the structure should be considered in relation to the play area and the surrounding area. The location and orientation of the structure should be considered in relation to the play area and the surrounding area. The location and orientation of the structure should be considered in relation to the play area and the surrounding area.

Please Initial & Sign the Final Top View.

Otumba Park Playground
Sturgeon Bay, Wisconsin

4-5-21 DWG. D1052951

P.O. Box 27328 Golden Valley, MN 55427
763-546-7187 1-800-822-5425
763-546-5050
info@mmwplay.com

MINNESOTA WISCONSIN
PLAYGROUND

Sold & Distributed By:



Enriching Childhood Through Play.

THIS PLAN REQUIRES A FINISHED GRADE RESOLUTION

SCALE: 1" = 20'-0"
THIS PRINT IS THE PROPERTY OF MINNESOTA WISCONSIN PLAYGROUND, INC. AND IS NOT TO BE USED, COPIED OR REPRODUCED WITHOUT THEIR EXPRESSED WRITTEN PERMISSION.