

PARKS & RECREATION COMMITTEE MINUTES

Tuesday October 2, 2018 5:30 p.m.

COMMITTEE MEMBERS PRESENT: Rob Way, Bob Besaw, Dennis Herter, John Faucher, Lori Dean, Bob Marcks

COMMITTEE MEMBERS ABSENT: Henrica Bult

COUNCIL MEMBERS PRESENT: Mayor Gary Henke, Tom O'Connell, Ron Steinhorst, Fred Zaug

OTHERS PRESENT: Chad Hoerth, Director of Public Services
Kent Hager, City Administrator
Michelle Lambrecht, Administrative Assistant

Way called the meeting to order @ 5:30 p.m. Dean moved to approve the agenda, seconded by Herter. *Motion carried by all.*

Approval of September 4, 2018 Minutes:

Dean moved, seconded by Faucher to approve the September 4, 2018 Parks & Recreation Committee meeting minutes.
Motion carried by all.

Public comment(s) relevant to items on the Agenda: None

Review and act on an Ordinance amending parking limitations to restrict camping on City owned properties: Hoerth explained a situation where the City has had some individuals jumping around to City parking lots and properties, camping overnight in their camper. He proposed an ordinance for officers to enforce and prevent camping on City properties. Chief Schlueter has reviewed and approved the draft.

Zaug moved, seconded by Herter to recommend that council amend Ordinance Section "7.07(4)(b) No Overnight Camping" of the Municipal Code. *Motion carried by all.*

Consider for recommendation and Ordinance amending parking restrictions to four (4) hours in designated City facility parking lots: Hoerth stated the City has had issues with local residents using the Pool, Library/Museum and City Hall parking lots for personal parking or for overnight parking purposes. These lots are intended for users of the facility and not for local residents to use for personal "overflow parking".

Dean moved, seconded by Besaw that council add Ordinance Section "7.07(b)(1) Four Hour Parking Limit" of the Municipal Code.
Motion carried by all.

Review Department's 2019 Capital Budget: The Department's draft 2019 capital budget was presented. Changes may still occur as Finance Director Radke puts the entire city's budget together. The Committee made no changes to the proposed capital budget at this time.

Discuss a proposal to partner with New London School District on Hatten Park Tennis Courts replacement: Hoerth explained he is working with the school district on a proposed plan for the replacement of the tennis courts in the City; beginning with the courts at Hatten Park. *No motion was made on this item.*

Director's Report: There were no questions on the monthly reports and statistics.

Years of Service Report: Kim Ebert completed 11 years of service with the City on September 10th, Mike Fredin completed 9 years of service with the City on September 21st, and Patrick Guyette completed 4 years of service with the City on September 22nd.

Chairman's Report: Way commented on a recent meeting which he attended at Mosquito Hill Nature Center in regarding future planning of the Nature Center.

Committee Member's Report: None

Next Month Agenda Items:

- a. Due to November 6th election next month's Parks & Recreation Committee meeting will immediately follow Board of Public Works meeting on Monday November 5th.

Zaug moved to adjourn; seconded by Dean at 6:30 p.m. *Motion carried by all.*

Chad R. Hoerth
Director of Public Services