

PARKS & RECREATION COMMITTEE MINUTES

March 6, 2018

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

COMMITTEE MEMBERS ABSENT: Lori Dean, Henrica Bult

COUNCIL MEMBERS PRESENT: Mayor Gary Henke, Mike Barrington, Dave Morack

OTHERS PRESENT: Chad Hoerth, Director of Public Services
Kent Hager, City Administrator
Michelle Lambrecht, Administrative Assistant
Scott Bellile, New London Press Star
Jim Jaeger, Jim Massonet, Larry Young, John & Beverly Bekkers, with the
Veteran's Memorial Foundation

Barrington called the meeting to order @ 5:35 p.m. Besaw moved to approve the agenda, seconded by Herter.
Motion carried by all.

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

Presentation by Veteran's Memorial Foundation on the future of the Veteran's Memorial: Jim Jaeger with the Veteran's Memorial Foundation discussed the future of the Memorial and proposed the option that City possibly takes over the Memorial operations as a clerical function of collecting monies and adding names to memorials. The committee discussed a few different scenarios regarding this option and Jaeger will create a written proposal to present at a future meeting.

Review and act on an agreement to hire Ayres and Associates to create drawing specifications at a 30% design review status for the Newton Blackmore Trail Extension: An agreement from Ayres and Associates was presented for the next phase of the Newton Blackmore Trail Extension Project which includes creating design specifications at a 30% review status; this level would be sufficient to begin applying for some grants like the Knowles-Nelson Stewardship Grant.

Besaw moved, seconded by Herter to recommend that Council enter into an agreement to hire Ayres and Associates at a cost of \$24,900 to create drawing specifications at a 30% design review status for the Newton Blackmore Trail Extension. *Motion carried by all.*

Director's Report: There were no questions on the monthly reports and statistics. Hoerth briefly discussed and answered questions regarding the upcoming Division Street Project and the Pool Mechanical System Upgrade project which begins on March 12th.

Chairman's Report: None

Committee Member's Report: None

Next Month Agenda Items: Due to the Spring Election the next Park & Recreation Committee Meeting will be held Monday April 2, 2018 at 5:30pm.

Herter moved to adjourn; seconded by Besaw at 6:15 p.m. *Motion carried by all.*

Chad R. Hoerth
Director of Public Services