

PARKS & RECREATION
COMMITTEE MINUTES
Immediately Following Public Works Meeting
March 7, 2006

PRESENT: Renning, Heise, Kopitzke, O'Connell, Herter, Henke, Morack
OTHERS: Mayor Toltzman, Hager, Polley, Rousseau, Graham

Renning called the meeting to order at 6:13 pm.

1. Heise moved to approve the agenda, seconded by O'Connell. All Ayes. MC.
2. The committee reviewed the three options for the Memorial Park bathroom project. Building costs, distances, sewer and water, and benefits were discussed. A drawing of the current facility was presented. The drawing illustrated the problem areas of the current facility. A second drawing of a proposed facility was presented. The proposed facility would remodel the interior of the facility reducing the current storage area to insure the facility is accessible. Additional storage will then be added to the concession stand.

Kopitzke moved to accept the proposal of remodeling the interior of the facility, replacing the roof and adding additional storage to the concession stand, seconded by Heise. All Ayes. MC.

Polley will finalize the design of the remodeled facility. She will also obtain pricing information for plumbing adjustments, roofing materials, new fixtures, and paint for the interior.

3. The committee discussed the draft of the community survey that will be distributed to the public regarding the Park and Recreation Department's operations, facilities, and programs. Questions were changed and new questions were added. The goal is to better understand the community's wants and needs pertaining to Parks and Recreation.

O'Connell made a motion to distribute the surveys after the completion of the changes presented, seconded by Heise. All Ayes. MC.

4. The committee reviewed the letter from the City Attorney regarding the annual boat launch fees.

O'Connell moved to set the fee for resident and non-resident annual boat launch passes at the current resident rate of \$15.00, seconded by Herter. All Ayes. MC.

5. Polley gave a project update. She will be attending a meeting with Outagamie County and the DOT to discuss extending the WIOWASH trail from Hortonville to New London. Polley continues to work on the Urban Forestry Grant paperwork. She is also beginning to work on possibilities of extending a trail from Hatten Park to the Sturgeon Trail.
6. The committee discussed the upcoming budget issues. A variety of questions and concerns were expressed. The committee along with the Personnel and Finance committee will be involved in the decision-making. The department heads are expected to also be involved.

7. The February pool and weight room reports were reviewed. The committee was very impressed with the large number of people using the weight room. A picture of the new weight room equipment will be provided during the City Council meeting.
8. Items for the April agenda will possibly include the cost figures for the Memorial Park bathroom-remodeling project.

O'Connell made a motion to adjourn, seconded by Kopitzke. All Ayes. MC. The meeting was adjourned at 7:32 pm.