

## Parks Committee Meeting July 25, 2011

James Rossol called the regular monthly Parks Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Rossol, Michael Meulemans, Sean Moroney, Patrick Keehan, Michael LeClair, Barbara Anschutz, Douglas Smith, Bryan Nelson, David Hansell and 2 visitors.

Clerk/Administrator verified posting. Motion made/second Jim/Mike M. to accept the agenda. Carried.

Accept minutes – Motion made/second Mike M./Pat to accept the minutes. Carried.

Review financial/Treasurer report – Motion made/second Jim/Mike L. to accept the report. Carried.

Citizen input – None.

Review Town of Baileys Harbor 2011 Bicycle Plan and possibly make changes – Bryan Nelson of the Bike Path Steering Committee gave a brief history and run-down of the document. Discussion was had as to why the Parks Committee needs to be involved now, given the document has been adopted by the Town Board. Some small changes still need to be made, such as adding the shared-use path at the end of Severn St., but Bryan will work with Doug and report back to the Town Board. They will also get clarification on what the Parks Committee is expected to do with the document.

Discuss/decide timeline for joining Bird City program – Ephraim has become Door County's first Bird City. Instead of getting this ready for July 1 of next year, it has been discovered that there is another deadline of November 1 of this year. Mike M. stated that since we're now shooting for the November 1 deadline, he can't be in charge of the research as he doesn't have enough time. Jim will review the list of things that need to get done and contact Ephraim to see how they handled it. Bryan Nelson suggested calling Jack Money Penny at the Door County Visitor Bureau, as they were looking at promoting it as well. Next month's Parks Committee meeting will be dedicated to the Bird City program.

Update on Anclam Park project – The bulkhead line ordinance agreement with the two property owners to the north went in the mail today, so they should receive it tomorrow. Jim stated that the Parks Committee requested that these documents be executed in April and it's now the end of July.

Update on Kangaroo Lake Beach – Trees were trimmed and bark was put down in the area. They also put down some sand in the ramp area. Signs will be moved off to one side. The DNR is reluctant to install a breakwall, as they have access concerns about it. The Town's engineer is working on a different ramp system.

Review completion-to-date of current year budgeted items for all Town parks – Swing seats are up at Rec. Park. We are waiting on the wood for the bocce ball court and horseshoe backstop. The court itself is done and leveled. Pins are in for the horseshoes. Some clay material was used for the horseshoe pit, but we need to see if it packs down okay. Hopefully by next Friday, both the bocce ball court and horseshoe pit should be done. Lockbox has been placed on receptacle by the water fountain at Anclam. Barb will check on the garbage can placement at the upper portion of Anclam. The cedar fence by Waterview will be installed when the one at Rec. Park is taken down. Garbage, recycling cans and pet clean-up stand are all installed at School Park. Electric pedestal at Kendall will be installed in fall.

Recommendations for next month's agenda – The meeting will be dedicated to the Bird City program.

These minutes are subject to correction at the next regular monthly Parks Committee meeting.

Douglas Smith  
Town Clerk/Administrator