

October 24, 2011 Parks Committee Meeting

Meeting called to order at 6:03pm

Present: Jim Rossol, Sean Moroney, Pat Keehan and Barbara Anschutz (Town Board Liaison)

Verify and accept agenda, M-S-C Jim Rossol, Pat Keehan

Accept minutes, one change in the September 22, 2011 minutes paragraph 6 "Jim will work with George" should be changed to "Jim will write narrative". M-S-C Pat Keehan, Jim Rossol

Accept Treasures report, M-S-C, Jim Rossol, Pat Keehan

**Citizens Input** – Members of the audience thanked the Parks Committee and the Town Board for the Bocce Ball Court and Horseshoe pit.

**Pickle Ball Court** – Much discussion between the audience and committee regarding how the game is played. Jim Rossol contacted the Sturgeon Bay Parks Dept and found the estimated cost for a Tennis/Pickle Ball Court to be around \$55,000.00. Discussion continued with the various cost, savings and maintenance. Parks Committee unanimous to recommend to the Town Board that a Pickle Ball Court be added to the 2012 proposed parks budget at a cost between \$55/70K.

**Budgets:**

**Rec Park** – Most of the items were general maintenance items. The ventilation in the bathrooms is poor, investigation should be done as to how it can be resolved. The Baileys Harbor Women's Club will be donating \$1000 for benches for the Bocce Ball area. Would like some type of recognition they were donated by the club. Start a plan development for the walking/vita course through the woods, budget amount of \$1000. Maintenance personal should remain at \$19,000. Barbara will check with the BH Athletic Club about 2012 concession stand remodeling.

**Anclam Park** – Most of the items were general maintenance items. Note to the BHCA that they need to clean and update their kiosk.

**Mid-town Lakeview-** Fence will be done as soon as Bobby Schultz orders boulders for the Rec Park (where the fence is coming from)

**School Park** – Add 2 park grills, budget amount of \$750.00. Barbara will look into cost of a chess table and chairs.

**Kendall Park** – A matt should be placed under the slide, budget amount \$30.00, two trees are dyeing and will be cut down this year, replacement of trees budget amount \$1000. Adding a climber to NW corner of playground, budget amount \$1500. Drainage area will be done this year.

**Kangaroo Lake Hill Beach** – Concrete ramp replacement budget amount \$4,800

**Severan Rd. bike/pedestrian path** – Engineering of path budget amount \$1,200

**Meeting time and attendance** – Jim talked about how a meeting had to be cancelled due to lack of quorum which was embarrassing. Discussion continued, decision to change time from 6pm to 7pm starting this year.

**Next meeting date** – 12/19/11 7pm

**Meeting adjourned** – 8:12pm M-S-C Jim Rossol, Pat Keehan

Respectfully Submitted,

Barbara Anschutz

Town Board Liaison