

**CITY OF GREEN LAKE
PARK & RECREATION/TREE BOARD
July 21, 2021**

Meeting was called to order at 3:30 pm. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: The Meeting agenda was posted July 16, 2021.

Roll Call: Present – Stephen Siders, Kyle Wiggs, Jon McConnell, Kent Strong. Also in attendance: Mayor Raymond Radis, Clerk-Treasurer Barbara Dugenske, Public Works Director Jason Carley.

Approval of Agenda: Motion made by McConnell, seconded by Strong to approve the agenda. Motion carried.

Approval of Minutes: Motion made by Siders, seconded by McConnell to approve minutes from June 16, 2021 meeting. Motion carried.

Financial Statement: Motion made by Siders, seconded by Wiggs to receive the June 30, 2021 Financial Statement. Motion carried.

Appearances:

Representatives from the American Legion appeared to discuss the need for updated lighting at the baseball diamond. Although new lights would enable the city to host more tournament events, it was the overriding opinion that the lighting replacement was a necessary maintenance item that should be addressed. The estimated cost is \$200,000. NOTE: During the appearance, a motion was made by McConnell, seconded by Siders, and approved to suspend the rules to allow Elaine Houser to provide input regarding a potential funding source.

Chairperson's Report: Nothing to report

Public Works Director's Report: Jason met with the Chamber to review how the city handled the 4th of July weekend. The campground is reviewing potential upgrades starting with the electrical system.

City Council Meeting Update: The proposed additional parking near Hattie Sherwood was approved by City Council.

Tree Planting Requests: Nothing to report.

Regular Business:

Lighting for athletic field – see previous notes above

Kiosk and boat launching fee payment deposit boxes – no issues YTD; Jason is looking at a phone app that could eventually replace the kiosks.

Parking surface project update – a bid has been accepted with work to be completed by the end of summer

Hattie Sherwood Park Beach roof – no action

Pickle Ball Court – bid accepted with work to be done by the end of summer

Pier Extension - no action

Dog Park Update – bids are being received for the necessary fencing; fundraising is in progress; the Boy Scouts will assist in site preparation

Splash Pad update – an initial site review was completed. Draft drawings were requested. Cost could range from \$150K-\$400K. Site yet to be determined.

Harbor Master Position - no action

Donation to Boys & Girls Club – motion made by McConnell, seconded by Strong to move forward with the \$11,000 budgeted donation. Approved.

Wharf Extension along South Lawson Drive – no action

Correspondence: None to review.

Agenda Items for next Park/Recreation/Tree Board Meeting: Because of the large number of desired projects (including, but not limited to, athletic lights, wharf extension, splash pad, dog park, beach house) totaling a requirement of \$800,000 to \$1,000,000 in funding, these projects should be force ranked to insure future focus. Items should be prioritized considering the overall impact on the city.

Meeting Adjournment: Motion made by Siders, seconded by McConnell. Meeting adjourned.

Kent Strong, Secretary