

**CITY OF GREEN LAKE PARK & RECREATION/
TREE BOARD MEETING – FEBRUARY 19, 2025**

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

Certification of Open Meeting Law: Agenda was posted February 14, 2025.

Roll Call: Katie Bratton, Jon McConnell, Steven Siders, Susan Kinas, & Amy Gerstein (Zoom).
Also Present: Public Works Director Jason Carley

Agenda: Motion made by Siders, second by Kinas to approve the agenda with moving item 12A before old business. Motion carried.

Minutes: Motion made by Siders, second by Kinas to approve the Minutes of January 15, 2025. Motion carried.

Financial Statement: Motion made by Siders, second by Kinas to receive the Financial Statement for January 31, 2025. Motion carried.

Chairperson's Report: Jon McConnell gave an oral report. American Legion purchased scoreboards for the baseball and softball diamonds as the other scoreboards are outdated. Campspot software at the campground has been installed and is working.

Public Works Director's Report: Jason Carley provided an oral report. Bathroom renovation at Playground Park has been approved by the Common Council. Parking at end of Gold Street will be coming in the Spring. Jason talked to Amy Gerstein to have volunteers paint the restrooms at Deacon Mills and Playground Park. Replacement of windows at Deacon Mills restrooms also this spring.

Presentation by Boys & Girls Club of Tri-County: Amy Pollesch-Director of Operations & Kelsey Adams provided a report. Excited to announce the nomination and award to Park & Recreation for the Boys and Girls Club Partner in Excellence Award and explained the award to members. Kelsey presented the programs offered with the donation from Park & Recreation.

Report from Volunteer Coordinator: Amy Gerstein gave an oral report. Volunteer hours of 113 for January. Welcome letter and a volunteer obtained through the new city newsletter. Clean our Green event – this year partnering with the School and the Conservancy for the event to do Earth Day cleanup. Amy also has one volunteer to paint the restrooms.

Report from Public Outreach/Donation Coordinator: Susan Kinas provided a report. Update on arbor at Hattie Sherwood. GLA would like to put up informational signs along walking path with geography of lake, information on Native Americans, and two water education signs are planned. Questioned advertisement on park signs.

Boat Launch Rules and Fees: Jon McConnell requested information but has not received a response. Jason Carley reported no damage has been noticed from ice shack launching. Further discussion between members on damage to launch. Fees remain on agenda.

City Park Signs: Katie Bratton updated the group on options provided. Discussion between members. Motion by Siders, seconded by Bratton to suspend the rules to allow Mark Wilton to speak. Motion carried. McConnell questioned Wilton about park signs. Discussed sign material. Agreement by members to have a sign created prior to approval as discussed.

Starlight Stage: Carley stated the signs have been found and will be installed as time allows.

Prioritization of 2025 Goals: Bratton questioned concrete pads at Daychola. Siders questioned budget and reallocation of money to city projects. Matter will be discussed further at the next meeting.

Tennis Courts: Gerstein & Carley provided a report on the rehabilitation of the tennis courts with a total cost of \$60,000 - \$65,000. The budgeted \$28,000 would be a minimal rehabilitation of the tennis courts. Discussion between members about other options. Siders questioned renting pickleball courts in the area for citizen use.

Correspondence: None

Agenda Items for City Council: Clean our Green event

Agenda Items for Park & Recreation/Tree Board Meeting 03/19/2025: Room Tax final for 2024, Restroom painting and landscaping, Arbor at Hattie Sherwood, Park Sign Advertisement, Boat Launch fees, Main Street Program, Prioritization of Goals for 2025.

Motion made by Siders, second by Kinas to adjourn. Motion carried. (5:09 pm)

Melissa M. Zamzow, Deputy Clerk