CITY OF GREEN LAKE PARK & RECREATION/TREE BOARD MEETING – JUNE 18, 2025

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

<u>Certification of Open Meeting Law:</u> Agenda was posted June 12, 2025.

Roll Call: Amy Gerstein, Stephen Siders, Susan Kinas, & Katie Bratton. Absent: Jon McConnell. Also Present: Jason Carley.

Agenda: Motion made by Siders, second by Bratton to approve the agenda. Motion carried.

Minutes: Motion made by Siders, second by Bratton to approve the Minutes of May 21, 2025. Motion carried.

<u>Appearance:</u> Amanda Castleberry from Playground Pals appeared and provided an update on fundraising and goals for future. Playground Pals has raised a total of \$425,000.00. Additional fundraisers are planned throughout the summer. Grant applications are still pending. Egbert, Stagg and Carew Concrete have donated the materials and labor the additional work for installation. Amanda also asked questions about naming rights.

<u>Financial Statement:</u> Motion made by Siders, second by Bratton to receive the Financial Statement dated May 31, 2025. Motion carried.

Chairperson's Report: No report available.

<u>Public Works Director's Report:</u> Jason Carley provided a report-Park Drive Pier will be installed on Friday of this week. Deacon Mills Wharf repair has been completed from damage from ice and muskrats but an ongoing issue with the muskrats. Final landscaping in Deacon Mills Park has been completed. Deacon Mills bathroom windows have been replaced and are on the list to be painted. Playground Park Family bathroom will be completed in the near future-further repairs to the building on are the list. Campground repairs and electrical issues have been completed. Dick Slavic did an inventory of the 36 trees that were planted last year, 9 trees are dead; however, some of the trees are under warranty.

Report from Volunteer Coordinators: Amy Gerstein gave an oral report. Volunteer hours of 52 reported for May. Park Ambassadors are keeping parks clean. Clean up arranged for June 27th prior to July 4th and June 30th after the Starlite Stage event. The Fence in Playground Park installation is moving forward. Volunteers will be painting the side of Hattie Sherwood Park House.

Report from Public Outreach/Conation Coordinator: No report.

City Park Sign-Pricing Update: Kinas and Carley made statements. Will be addressed next month.

<u>Update on 2025 Goals and progress:</u> Committee discussed goals. Daycholah concrete pads will be on hold until the park is cleaned up from overgrowth. Canoe/Kayak launch -no progress. Tennis Courtsmonetary items discussed and will be addressed next month. LED upgrade was completed at Starlite stage, completing that goal. Work has started on the bathroom at Deacon Mills Park. Paving Parking lots

at Canal Street-Carley will investigate pricing at the location, Gold Street for Playground Park will be waiting until playground is installed, parking lot by Playground Park Bathroom. Restroom Facility on Hattie Sherwood Beach-moved to 2026 goals. Highknocker Park Playground Equipment-straighten out bench by ballfield and discussion on other changes possible at the park. Wharf Expansion-up to date pricing is not available. Softball Field Lighting-no update available.

<u>Dog Station Update:</u> Gerstein provided an update and requested removal of the garbage bins from the dog bag stations. Volunteers would place the bags but do not want to empty garbage bins attached. Carley stated his department already check the parks and bathrooms and empty the garbage and will replace the bags when they are in the area.

<u>Boat Launch Fees:</u> Discussion between members-city is working with attorneys and a report to be available in the fall.

<u>Plaque and Dedication to George King-Chief Highknocker Statue</u>: Siders presented the plaque and dedication with corrections found. Motion by Bratton, second by Siders to approve plaque with corrections. Motion carried.

Correspondence: None

Agenda Items for City Council: None

<u>Agenda Items for the next Park Board Meeting:</u> Update from Playground Pals, City Park Signs-Pricing Update, Tennis Court Update, & Murals

Motion made by Siders, second by Gerstein to adjourn. Motion carried. (4:48 pm)

Melissa M. Zamzow, Deputy Clerk