

CITY OF GILLETT
PARKS & CEMETERY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
Zippel Park and Honey Park

MONDAY, MAY 21, 2018 – 6:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Matthew Stroik, and Josh McCarthy.

Also Present: Alderperson Marie Blaser, Irene Drake, Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Public Works Foreman Shane Rank, Debbie Rudie, Ed Erickson, Chris Engebretsen, Chris Dobry, Jessica Dobry, and Jon Gildemeister.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from May 3, 2018

MOTION: Stroik/McCarthy

Motion to accept minutes from May 3, 2018.

Voice Vote: All Voting Aye ó **MOTION CARRIED**

****MOTION: Stroik/McCarthy****

Motion to move agenda item #3 in front of agenda item #2.

Voice Vote: All Voting Aye ó **MOTION CARRIED**

2. Discussion and Possible Action on Civic Club Fencing

MOTION: McCarthy/Stroik

Motion that we accept the Civic Club offer of the fencing to close in the fencing project.

AMENDED MOTION: McCarthy/Stroik

Motion that we accept the Civic Club offer of the fencing to close in the fencing project for the money amount of \$2,791.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

WITHDRAWN MOTION: McCarthy/Stroik

Motion to withdraw prior motion.

Voice Vote: All Voting Aye ó **MOTION CARRIED**

MOTION: McCarthy/Stroik

Motion that we allow the Civic Club and the Oconto County Fair Board to close in the fencing in park for the cost of \$2,791.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

The Civic Club and Oconto County Fair Board are going to be putting a gate between the end of the pull track and Boy Scout Cabin fence. The Civic Club usually puts tape up and it takes a lot of time so would like to put a gate in at no expense to the City. The Fair Board has given use of the track for the next two year which equates to approximately \$1,000 donation.

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3. Discussion and Possible Action on Concert in the Park in July
Discussion took place with Chris Dobry of Stryker Records regarding questions that surfaced regarding the concert in the park to be held on July 21. Items addressed were parking, parking attendants needed, the number of tickets anticipating to sell, additional police personnel needed which would be at a billable rate to the event, the need to wrist bands, and clean-up of the park needed to be completed by 6AM Sunday morning.
4. Discussion and Possible Action on Trailhead Project ó leave lay
5. Discussion and Possible Action on adding restrooms to Honey Park ó leave lay
Shane will get an estimate on pricing and will discuss at the next parks meeting.
6. Discussion and Possible Action Comprehensive Outdoor Recreational Plan ó leave lay
Need to add Honor Park and Lion Park to plan and will discuss at next parks meeting.
7. Set Next Meeting Date- June 25, 2018 at 6:00 PM
8. Adjournment at 6:37 PM
MOTION: McCarthy/Stroik
Motion to adjourn.
Voice Vote: All voting aye ó **MOTION CARRIED**

Respectfully Submitted by,
Kim Gruetzmacher, Clerk Treasurer