

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

**MONDAY, JUNE 25, 2018 – 6:45 PM**  
**MINUTES**

**Chairman Hubbard** called the meeting to order at 6:45 PM.

**Roll Call**

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

**Also Present:** Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Public Works Foreman Shane Rank, Tourism and Marketing Chair Jake Steldt, Alderpersons Nanette Mohr, Irene Drake, and Marie Blaser. Public Chris Engebretsen, Fair Board President.

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

**PUBLIC INPUT:** Chris Engebretsen stated the animal scale would be placed at the east end of the hog barn in Zippel Park, approximate dimension would be 12 by 16 feet. Steldt reported on the concert, they asked if we could move the guard rail in front of the bleachers. The stage will be where the pulls start. Removing the texas block and the rails would be near impossible; most are buried in the clay and the posts are buried many feet in the ground. The open posts would add danger.

**AGENDA ITEMS:**

1. Discussion and Possible Action on minutes from May 21, 2018

**MOTION: Stroik/Hubbard**

*Motion to approve minutes from May 21, 2018.*

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

2. Discussion and Possible Action on Concert in the Park in July –Leave Lay
3. Discussion and Possible Action on Trailhead Project-The City has been approved for two different sites for the location for the trailhead. The location near the highway is the best option: more attractions, and less cost are major pros to the site relocation from back by the barns to near McKenzie/State Highway 22 in front of the basketball court.

**MOTION: Stroik/McCarthy**

*Motion to approve the site on East Park near McKenzie and State Highway 22 in front of the basketball court for the location of the Trail Head, to go to council.*

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

4. Discussion and Possible Action on adding restrooms to Honey Park- attach to north side of honey park building with two women's/two men's bathrooms and maintenance room. Will make a rough sketch to get quotes.

**MOTION: McCarthy/Stroik**

*Motion to give Public Works Foreman Shane Rank approval to draw a sketch of bathrooms for Honey Park to get a quote for our budget.*

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

5. Discussion and Possible Action Comprehensive Outdoor Recreational Plan-Leave Lay
6. Set Next Meeting Date- July 9, 2018 at 5:00PM and July 23, 2018 at 6:00PM.
7. Adjournment at 7:25 PM

**MOTION: Stroik/McCarthy**

*Motion to adjourn.*

Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Henkel