

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

MONDAY, JULY 9, 2018 – 5:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 5:00 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, and Alderperson Nanette Mohr

Present at 6:00 PM Alderpersons Irene Drake, and Marie Blaser. Mike Stanhope, Laurie Wold, John Baumgartner John E B's, Jackie Wold/Phippin, Chris Engebretsen Fair Board President, Chris Dobry Stryker Records, Jessie Dobry Stryker Records, Jerry Luther, Brandon B, and Ed Erickson

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 June 25, 2018

MOTION: McCarthy/Stroik

Motion to approve minutes from June 25, 2018.

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

2. Discussion and Possible Action Comprehensive Outdoor Recreational Plan-Worked on and Updated Comprehensive Outdoor Recreational Plan

3. Discussion and Possible Action on Concert in the Park in July –

Guard rail and Texas block is set up as a pulling track and not a stage which makes a problem for standing and sitting areas because of where the stage needs to be placed. The stage will be at the starting point of the track; the stage is a semi that would need to be backed in. John E B's will open up his mobile restaurant along with the Lions Club, and possibly volunteers in the Civic Stand. Band merchandise vendors will need to be placed in lighted areas for safety. Parking will be run by a team of experienced personnel. Police coverage- 3 officers on duty 5pm until midnight was recommended. Security officers will be there as well. Wold will be invoiced for the officers extra coverage. Band starts at 1 pm by pavilion and main stage opens at 6 until 11:15pm. Pavilion and beer sales will be shut down by 10pm. East Park Street will be closed; barricades will be put up by the Gillett Public Works Department. No parking signs can be placed on Washington Street. Motor cycle parking will be in front of the 4H Stand. Beer stand will be cleaned and washed down as soon as the concert is over, park will be checked over early Sunday morning.

4. Next Meeting Date – July 23, 2018 at 6:00 PM

5. Adjournment at 6:40 PM

MOTION: Stroik/McCarthy

Motion to adjourn.

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

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel