

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

MONDAY, JUNE 24, 2019 AT 5:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Matt Stroik and Nanette Mohr.

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Marie Blaser, Debbie Rudie, Public Works Foreman Shane Rank, and Utility Operator Ron Anderson.

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 20, 2019
MOTION: Mohr/Stroik
Motion to approve the minutes from May 20, 2019.
Voice Vote: All Voting Aye ó **MOTION CARRIED**
2. Discussion and Possible Action Comprehensive Outdoor Plan
MOTION: Mohr/Stroik
Motion to approve getting a quote from our engineers Ayres and Associates for the completion of our Comprehensive Outdoor Recreation Plan.
Voice Vote: All Voting Aye ó **MOTION CARRIED**
3. Discussion and Possible Action on Trailhead ó Plumbing and electrical is finished and we are ready for the building to be ordered and set on site. Meeting for final details will be set for July 1, 2019 at 5:00 pm.
4. Discussion and Possible Action on Park Rental Checklist- Update number 2 on the parks checklist to read óplace garbage in dumpstersó and not to put the barrels outside the building.
5. Discussion and Possible Action on Playground Equipment along Washington Street Sidewalk
MOTION: Stroik/Mohr
Motion to divide and move the play equipment from along Washington Street to Honey and Zippel Park.
Voice Vote: All Voting Aye ó **MOTION CARRIED**
6. Set Next Meeting Date- July 1, 2019 at 5:00 pm and July 22, 2019 at 5:00 pm.
7. Adjournment at 5:20 pm.
MOTION: Mohr/Stroik
Motion to adjourn.
Voice Vote: All Voting Aye ó **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson