## CITY OF GILLETT PARKS AND CEMETERY COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

## WEDNESDAY, FEBRUARY 7, 2024 AT 4:30 PM MINUTES

Committee may deviate from the agenda as needed

**Chairperson Luther** called the meeting to order at 4:30 PM.

**Roll Call** 

**Present:** Alderperson Jerry Luther and Nanette Mohr

Alderpersons Irene Drake and Ashley VanStraten. Clerk Treasurer Chelsea Anderson, Utility

Operator Ron Anderson and Greg Sekela.

Open Meeting Law has been complied with.

**Public Input –None AGENDA ITEMS:** 

1. Discussion and Possible Action on Minutes from February 1, 2024

**MOTION:** Mohr/Luther

Motion to approve the minutes from February 1, 2024

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

2. Discussion and Possible Action on New Playground for Zippel Park- Utility Operator Ron Anderson has distributed letters to businesses to raise awareness for donations for our new proposed playground equipment and location. He has gotten quotes from different vendors. The best quality and economical is Minnesota Wisconsin Playgrounds. Drawings were made up by Russel Williams, Minnesota Wisconsin playground representative. Ron submitted two grants to Minnesota playground and met with Ayres and Associates Lisa Fuget, to have her file for some grants as well. She has a degree in grant writing and gave alot of good pointers. March is the state and federal deadline to submit the grant. USDA has a loan and community facility program and grant, could be possible to fund the playground like a loan. This grant requires phases, such as plan what goes in the playground, build the playground, future plans for playground, etcetera. Need to record future or current investments such as pavilions, need to plan where is it located, will there be a rental shelter, and will there be bathrooms? It will include ADA playground pieces and there will be a recognition board. Current cost quote we have from 2023 was \$460,000. With the rising cost and added pieces, the committee would like to set a budget price of \$750,000. Need CAD drawing over Zippel park location near the Pickle ball courts. Need to make separate fund at the bank for donations. Committee looked over different playground pieces and color schemes. Playground equipment piece numbers: D11149S-05 long swingset with toddler, big kid, 2 adult with child, and ADA compliant swing. D11149S-06 Four adult bench swings. D11868R Main Center Piece- chance one slide to enclosed and one slide to roller slide. Replace time out area with ADA compliant piece. Add Merry go round and spinner piece. Remove Adult workout area. Color Nature.

**MOTION:** Mohr/Luther

Motion to approve the location in the park for the new playground, across from pickle ball courts to the

West.

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

MOTION: VanStraten/Mohr

Motion to approve the budget of \$750,000 for the playground project.

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

- 3. Set Next Meeting Date- Plan meeting when designs are back.
- 4. Adjournment at 6:15 PM.

MOTION: Mohr/VanStraten Motion to adjourn. Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted
Clerk Treasurer Chelsea Anderson