

# **MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE**

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## **Minutes For:**

**Monday, March 11, 2019 @ 5:00 p.m. at Village Hall, Annex Location, to consider;**

*Meeting called to order at 5:00 pm by Trustee Max Clifford with members, Lani Stanek, Dave Reetz (arriving at 5:10), and Trustees Chris Boucher present. Also, in attendance was Administrator Foster, DPW Ruetten and Mike Borski with McMahon in attendance.*

Public Participation – *None*

Communication – *There have been several calls from residents and former lifeguards concerning what the Village is doing with pool this year, there is an agenda item that will address this issue.*

Approve Minutes from February 04, 2019 meeting – ***Motion by Stanek Seconded by Boucher to approve February 04, 2019 meeting minutes. Carried by voice vote 3/0.***

## **Operations Progress:**

Update – DPW Ruetten Reviewed

- *Winter projects of ADA picnic tables are finished*
- *Not a lot of work in the Parks due to the amount of snow we received in February*
- *Ball diamonds are going to be dependent on weather and when they dry up with the amount of snow covering them. Ballfields are expected to be open April 1<sup>st</sup>.*

## **Old Business**

Summer Rec Programs – DPW Reviewed

- Discussion – The Village has received communication back from the YMCA and they will continue with the baseball and softball rec program however, the YMAC CEO will not take on the swimming program.
  - o DPW and Administrator added that they have talked with the City of Omro to see if they would take the program, they talked with staff and the answer was no.
  - o Staff is still waiting to hear back from the FoxCities YMCA to see if they would be interested in the pool program.
- Recommendation – None at this time

Park CIP Long term planning – DPW and Mike Borski Discussed options to date and looked for more direction from Committee Members to move forward.

- Discussion – Mike presented aerial maps of Marble and LWP Parks with cut outs of different scale amenities to see how they fit within the existing Parks. Looking for design ideas and goal for long-term Park use and expansion.
  - o Discussion on having one Park focus on Athletic events and another as just a Park or other special use.

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

## **MEETING MINUTES:**

### **PARK COMMITTEE FOR VILLAGE OF WINNECONNE**

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- Recommendation – Have Mike and Kirk bring back three designs and rough dollar options back to Committee for approvals or changes.

#### **Bike Share Program – DPW reviewed**

- Discussion – Would the Committee like to pursue the Bike Share program?
  - o DPW reviewed results of the survey in which 102 people participated.
  - o Still waiting results from school survey.
  - o Discussion on going to the High School to look at having them design a program similar to that of Omro High Schools Bike program and utilize the bikes seized from the police department.
  - o Talk with Omro to see if they would be interested in a MOA with Winneconne to provided bikes and maintain them for the program.
  - o Input from survey identified that Kayaks and canoes had more interest in sharable programs.
- Recommendation – Bring back discussion on canoe and kayak sharable program.

#### **New Business**

##### **Swimming Beach – Administrator and DPW Reviewed**

- Discussion – Foster and DPW reviewed the last three years of pool attendance and revenues
  - o Foster and DPW reviewed expenditures and revenues based on a four day a week schedule for labor if the Village would take it back over without vending revenues. These amounted to a loss of \$16,000 if the numbers stayed at the averages.
  - o Discussion on looking to outsourced vending machine companies to handle product so staff would not have to.
  - o Discussion on recommendation to approve advertising for positions or waiting to hear back from other options.
- Recommendation – Is to advertise for positions while waiting for communication back from the FoxCities YMCA.

##### **Park Use Agreement with Snowmobile Club – DPW Reviewed**

- Discussion – DPW reviewed letter from Wolfrunners President and request from their last meeting. This included they would like to continue with another three-year agreement however, they would like a reduced fee amount or nothing since they do not use the shelter for any events.
  - o Discussion as to that is their choice to not use the shelter for events, they used to hold fund raisers there. Also, storage rent would be more than what our fee is currently.
- Recommendation – DPW to take back the same agreement as they currently have.

**Set next meeting date and adjourn** – 8<sup>th</sup> of April 2019 at 5:00pm.

*Motion by Stanek, second by Boucher to adjourn at 6:35pm; 4-0 approve.*

Kirk Ruetten  
Public Works Director

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