

Parks and Recreation Committee

Minutes

Wednesday, August 19, 2020

6 pm. at Millpond Park

Called to order at 6:00 pm. By Chairman Wilczek

Roll call: Bob Wilczek, Rick Nelson, Lonnie Kroeplin, Joan Jalling, Tim Swiggum and Charlie Milliren.

Absent was Rocky Lehr

Others present: Kris Karaba-Will Maki Foundation, Cindy Cardinal, O-W Enterprise

Minutes from 11/7/2019 and 7/22/2020:

A Milliren/Jalling motion and second to approve the minutes from 11/7/19 and 7/22/20 passed unanimously.

Will Maki Foundation Memorial Plans: (see attached copy of drawing)

Kris Karaba was present to discuss the plans for the Will Maki Foundation Memorial at the Millpond Park. The area discussed is along the trail just south of the south bridge by the warming hut. The area is 41 feet wide and roughly 21 feet deep at its widest part. The committee was pleased with the concept and discussed the addition of rip-rap along the pond to reduce the obviously overgrown grass and weed situation. It was also discussed whether the DNR needed to approve the plans regarding the edge of the water being covered in rock. It was also discussed whether the area just south of the planned drawings could be utilized for a boat landing/dry hydrant for use by the fire department. Discussed how nice it would look to have the whole area from the warming hut and bridges covered in rip rap for looks and fishing access. A Jalling/Kroeplin motion and second to recommend to the council to approve the Maki Memorial plans and have Bob Wilczek contact the DNR regarding the overall project discussed and get an idea of costs for the whole area passed unanimously.

Crowley Park Improvements update:

Wilczek answered some questions from Nelson regarding some of the checklist items at Crowley Park. Wilczek reported on some of the items and will report back at the next meeting.

Millpond Park Pavilion: Wilczek reported that he needs a hand with the measurements of the band pavilion. It was discussed that we may want to use something better than bird wire and match it up to the open air pavilion. Lighting was discussed as well. The acoustics of the band shelter was questioned and possibly may want to use some acoustical tiles. Wilczek will continue working on these numbers.

Future Agenda items: Boat launch, bandstand ceiling, mosquito control, light poles

Next Meeting: TBD.

Adjourn: Wilczek adjourned the meeting at 6:33

Submitted by

Tim Swiggum