CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS OCTOBER 12, 2022

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 5:33 pm. Roll call was taken. Members Present: Chris Gunderson, and Citizen Members Frank Zaboj, Andy Rosenwinkel and DeAnna Volz. Not Present: Tim Litscher, Cameron Looker, and Citizen Member Tim Potratz. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, and City Clerk Rebecca Loehrke.

Motion Gunderson, second Zaboj, to approve the September 13, 2022 Recreation Committee minutes. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and possible action on Tennis Court Upgrade Information: Schroeder discussed the information received from Payne & Dolan on the Opinion of Probable Costs for the tennis court upgrade. The cost is quite high at a little over \$200,000. The project wouldn't be bid out till next spring so there is some time to look for funding options. Schroeder would like to try to find some grants and look for donations. He sees this project being a lot like the playground equipment project.

<u>Capital Needs Requests Discussion</u>: Schroeder reported that he has received \$273,874 in request considerations for recreation projects which includes:

- > Upgrading the tennis courts by the library
- Field work for ball diamond
- Fencing for ball diamond
- > Upgrade lighting for ball diamond
- > Upgrade batting cages for ball diamond
- Fix dugouts for ball diamond
- Lifeguard Chair
- Cameras in the park

Schroeder is still working on budget numbers and capital is the last thing that gets plugged in. Youth baseball has \$14,000 to put towards ballfield improvements and potential labor and in-kind services. The field is in bad shape and needs work done to it. Projects at the ball diamond have been put off for years. Youth tournaments are not hosted at the field due to the condition of it. Rosenwinkel would like to see some updates take place at the ball diamond because it serves a large amount of kids. Gunderson would like to see all of the projects be done. Schroeder will do his best and see what he can do with the budget numbers.

<u>Administrator's Report:</u> Schroeder reported that the park will be winterized starting the week of October 24th. Also the Outdoor Recreation Comprehensive Plan expires in 2023. Will need to start working on updating it after the first of the year. Let Schroeder know if you need a copy of it.

<u>Set next meeting date/time:</u> No meeting needed at this time.

Such Other Matters as Authorized by Law: Zaboj asked if the replacement of the drinking fountain was worked into the tennis courts opinion of probable cause. Is a drinking fountain really necessary? Most people carry their own water bottles now. Committee agrees it is not necessary to have. Would save at least \$9,500.

Motion Gunderson, second Volz, to adjourn at 6:00 pm. Motion carried with all "ayes".

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Recommendations to Council: No Action for Council

Rebecca Loehrke City Clerk