CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS MAY 10, 2022

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members Present: Chris Gunderson, Cameron Looker, Tim Litscher and Citizen Members Frank Zaboj and Andy Rosenwinkel. Not Present: Citizen Member DeAnna Volz and Tim Potratz. Also Present: City Administrator Jeremy Schroeder and Clerk Rebecca Loehrke.

Motion Gunderson, second Zaboj, to approve the April 12, 2022 Recreation Committee minutes. Motion carried with all "ayes".

Citizen Appearances: None

<u>Playground Equipment Install and Prep Update:</u> Schroeder was notified today that the installation of the new playground equipment will be delayed till mid-June. Due to Mother Nature this spring the company is behind schedule. They will try to get to us as soon as possible. The site is prepped and ready to go. Did receive approval on the site work. The play equipment is in just the installation is behind.

June 18th Park Renaming Ceremony Update: Schroeder drafted a 50th Anniversary Celebration Program to share with committee. It is a very rough draft at this point. He welcomed any suggestions on changes or additions to the program. Schroeder met with Mary Jane Baehnman earlier today and went over some items for that day. He would like to have the program completed by the end of the month. The committee would like to offer free swimming for city residents at the swim lake that day. The Historical society is looking to possibly sell hot beef sandwiches. Motion Rosenwinkel, second Gunderson, to allow free swimming for city residents on June 18th for the 50th Anniversary Celebration. Motion carried with all "ayes". Motion Gunderson, second Zaboj, to allow the Historical Society to serve food on June 18th, hours to be determined by them. Motion carried with all "ayes". Motion Gunderson, second Rosenwinkel, to approve the draft copy of the 50th Anniversary Program. Motion carried with all "ayes".

<u>Swim Lake Opening and Programing Update:</u> Schroeder will be contacting the lifeguard applicants soon. Will need to hire one or two more additional yet. Public Works is getting everything ready to start filling the swim lake. Will probably start around May 24-25. Loehrke went over the 2022 Swim Lake Informational flyer. Only changes were made to the dates that lessons are being offered. Everything else is the same as last year.

<u>Fireworks Water Quote-Action:</u> Motion Gunderson, second Looker, to approve the \$6,000 fireworks quote from Spielbauer Fireworks for shooting over the water. Motion carried with all "ayes".

Discussion and possible action on purchase of shelter for kayak launch area: Zaboj had given Schroeder the gazebo information from Costco which is very similar to the one installed at the library. The price has increased now to \$2,099.99. Schroeder noted that he has someone that will purchase the gazebo. The city will only need to pay for the concrete pad. The gazebo will be for general use only, not rented out. Motion Gunderson, second Zaboj, to approve the purchase of the cedar gazebo and concrete pad. Motion carried with all "ayes". Schroeder can reach out to the Tech Ed Teacher and see if any students would be interested in putting the gazebo together like they did at the library.

Administrator's Report: Schroeder report on the following items:

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➤ Meet with a representative from Northeast Asphalt to see what options are available to resurface the tennis courts by the library. They are in really bad shape. The project will have to be bid out because it will be pricey. Northeast Asphalt Rep recommend to have their engineer put together a bid package so we can make sure every company would be supplying the same information. Could look at using some of the American Rescue Plans funds since this is one of the projects that always get put on the back burner. Possibilities of a combination tennis/basketball/pickleball court or one side tennis and one side basketball. Several things to think of for the future.

Set next meeting date/time: The next committee meeting will be June 7, 2022 at 6:30 pm.

<u>Such Other Matters as Authorized by Law:</u> Zaboj asked about electricity at the new shelter. There will be no electricity to it. Could possibly install some solar lights.

Motion Gunderson, second Litscher, to adjourn at 6:37 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to approve free swimming for City residents on June 18th for the 50th Anniversary Celebration.
- 2. Recommend to allow Historical Society to serve food on June 18th, hours to be determined by them.
- 3. Recommend to approve the \$6,000 fireworks quote from Spielbauer Fireworks for shooting over the water.
- 4. Recommend to approve the purchase of a cedar gazebo and installation of a concrete pad for kayak launch area.

Rebecca Loehrke City Clerk