

Minutes – April 6, 2015
City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Wendy Kernstock
- Stephanie Mitchell
- Jean Owens

Liaison:

- Councilman – Alex Boese

Guest:

- City Manager – Jeff Zittel
- Mayor – Gene Jolin

- S. Mitchell called the meeting to order at 6:07pm.

Review of minutes:

- S. Mitchell made a motion to accept the minutes. W. Kernstock seconded motion.

Old Business:

- J. Zittel – Tamara, from the DNR, still has a couple questions as of this morning regarding the security system. J. Zittel is addressing her questions. We have not requested bids yet, we are still waiting on final approval from the DNR.
- S. Mitchell mentioned that the Kartz family would like to donate a bench, for the playscape/riverfront, as a memorial.
- Bingo – there were over ninety people in attendance.
- Casino excursion – E. Turner was not present to provide an update, but no city funds are being used for this trip.
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New Business:

- Homecoming planning meeting – There were 63 people in attendance. Ideas from the meeting were discussed.
- Budget Meeting – April 22nd, S. Mitchell will sit down with J. Zittel to go over Parks & Rec budget before the full meeting.
- Tigers game – A. Boese checked on evening games and will confirm availability for dates (8th being the 1st choice, 22nd is second choice, 7th is third choice and 21st is fourth choice).
- Election – May 5th there is a pool millage renewal and a water millage renewal, voting is from 7:00am – 8:00pm.
- Dog Poop Stations - S. Mitchell presenting pricing for different options and discussion was had.

- J. Owens made a motion to adjourn, W. Kernstock 2nd motion. Meeting adjourned at 6:50pm

- Next meeting is on May 4, 2015 @ 6:00pm.

Submitted by,

Jean Owens