

Minutes - December 2, 2014

City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Wendy Kemstock
- Stephanie Mitchell
- Elizabeth Turner
- Jean Owens
- Dawn Krzyzaniak - alternate

Guest:

- City Manager - Jeff Zittel
- Mayor - Gene John

- S. Mitchell called the meeting to order at 6:00pm.

Review of minutes:

- D Krzyzaniak made a motion to accept the minutes with the correction of Rene Wuckert's name. J. Owens 2nd. Motion passed.

Old Business:

- Bingo: S. Mitchell questions if W. Kemstock had received a bill from Tim Hortons for the donuts.

New Business:

- Riverfront Updates - E. Turner made a motion to request a proposal from Miracle Midwest, Little Tykes & Game Time for the riverfront playscape by 1-5-15. S. Mitchell 2nd motion. Passed.
- Maria Chingman resignation - we have not received a written resignation from M. Chingman, everyone is in consensus to accept her verbal resignation due to work schedule conflicts. Council will address the resignation at its January 2015 meeting. The Parks & Rec board, as a whole, would like to recommend D, Krzyzaniak be moved from an alternate member to a regular member and then we will seek a new alternate member.
- S. Mitchell made a motion to adjourn, E. Turner 2nd motion. Meeting adjourned at 6:50pm
- Next meeting is on January 5, 2015 @ 6:00pm.

Submitted by,

Jean Owens