

Minutes - January 5, 2015
City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Wendy Kernstock
- Stephanie Mitchell
- Elizabeth Turner
- Jean Owens
- Dawn Krzyzaniak

Guest:

- City Manager - Jeff Zittel
- Mayor - Gene Jolin
- Councilman - Alex Boese
- Miracle MidWest Reps - Lee, David & Tom

- S. Mitchell called the meeting to order at 6:04pm.

Review of minutes:

- E. Turner made a motion to accept the minutes. D. Krzyzaniak 2nd. Motion passed

Old Business:

- J. Zittel - DNR has approved the seawall & parking lot, now we need the specs for the playground on exact items and to send to two additional companies for quotes. Then we will have to choose the lowest quote. Miracle Midwest spoke regarding quotes, specs, surface area, installation, site containment (to keep surface material in) and the need to dig down 36" for support posts. There could be possible extra costs if there is buried cement from Consumers Energy on the site location.
- Bingo: E. Turner will check on availability of the hall for a March 19th bingo.

New Business:

- E. turner made a motion to pay St. Matthews \$150.00 for Easter & Thanksgiving bingos and Halloween usage of the hall. S. Mitchell 2nd motion. Motion passed. S. Mitchell will talk to the school about using the cafeteria for future bingos as well.
- E. Turner made a motion to adjourn, S. Mitchell 2nd motion. Meeting adjourned at 7:17pm
- Next meeting is on February 2, 2015 @ 6:00pm

Submitted by,

Jean Owens