

Minutes – March 2, 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

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

Review of minutes:

- E. Turner pointed out that “mother” was a type for “motion:” W. Kernstock pointed out the date for the February meeting was listed at January at the bottom of the page.

Old Business:

- J. Zittel – Will put an agenda together for next meeting and S. Mitchell will adjust accordingly.
- J. Zittel - Playscape – we have \$115,000 towards the playscape. A big spec packet is being put together to send out for bid as a turn-key project bid. We will turn bids into the state. The state will approve the lowest bid. Bid packs will be done by next Tuesday and bidders have ten days to return them.
- J. Zittel – Zilwaukee Homecoming – September 12th. Possible new/different activities. A planning event will be held on March 25th at 5:30 and will be open to the public. Pizza at 5:30 with meeting starting at 6:00pm.
- Bingo – March 19th at 7:00pm - A. Boese will be calling bingo. S. Mitchell will order 13 dozen donuts from Tim Hortons. J. Owens made a motion to spend up to \$10 on liquid creamer for the event, E. Turner 2nd the motion, motion passed. E. Turner will purchase from Sams. S. Mithell will pick up hall key & start coffee.
-

New Business:

- Casino excursion – E. Turner will check on a casino bus to FireKeepers.
- J. Zittel – in April we will be getting a rough budge to figure out our activities/plans. We will then send our budget to council for final approval, if approved, it goes into effect on July 1, 2015.
- Tigers excursion – A. Boese will get prospective game nights for the Tigers.
- Holland Tulip Festival – E. Turner will check on Holland Tulip Festival for possible excursion.
- S. Mitchell suggested dog trash/poop bags on bike path. W. Kernstock suggested seeing if the Lions would be willing to go in on them with Parks & Rec. S. Mitchell will check into the poop bag dispenser pricing.
- J. Owens made a motion to adjourn, D. Krzyzaniak 2nd motion. Meeting adjourned at 7:20pm
- Next meeting is on April 6, 2015 @ 6:00pm.

Submitted by,

Jean Owens