

Minutes - November 3, 2014
City of Zilwaukee Parks & Recreation Committee
Members in Attendance:

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

Guest:
City Manager Jeff Zittel
Mayor Gene Jolin
Resident- Rene Wuckert
Resident- Wendy Inman

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

Review of minutes:

- R. Wuckert questioned if there is a treasurer's report in with the minutes. J. Zittel stated that there is not. S. Mitchell stated she has not seen one in three years. J. Zittel stated he will meet with the treasurer in the spring about the Parks & Rec budget, but that Parks & Rec has approximately \$10,730 in their budget and that part of the money is being "banked" for the riverfront project that Parks & Rec has currently. E. Turner questioned if 1 ½% of the taxes should be allocated to parks & Rec. J. Zittel stated that the Parks & Rec approx. millage budget is \$10-\$11,000 and that he meets with the Parks & Rec treasurer to go over the budget which is then approved by City Council. Council has final approval on how it is spent. In the past years Parks & Rec has been setting aside money towards the river front playscape to be used as matching funds. There is \$15,000 in funds going towards the riverfront playscape.
- D. Krzyzaniak made a motion to accept the minutes. S. Mitchell 2nd. Motion passed.

Old Business:

- Halloween: S. Mitchell gave a report of items used and unused from the evening. J. Owens will send thank you notes to Jerry Wegner (for the use of the straw bales) and Jeannie Burkhart (for the loan of Halloween inflatables and light up pumpkins) E. Turner stated that she thinks we did a disservice to the senior citizens who like to volunteer & dress up for the Halloween Party. J. Zittel has a meeting with the Catholic Church board regarding keeping the city in the loop on potential buyers for the church/hall. The church will keep their obligations through 2015 and we could hopefully work with new owners for use of the hall. J. Zittel stated that there is a company that Grand Blanc uses for hayrides that is certified, he will get the information to us.

New Business:

- Riverfront Updates - J. Zittel stated that 400' feet of seawall is in place and completed. It has planks that are 16' deep and 20' tie backs. The ground is being filled in and leveled out and the city will likely hire Bell Landscaping to finish it up. It is approved by the DNR, DEQ, Corps of Engineers and Consumers. E. Turner questioned the fee from

Consumers. J. Zittel stated that we are giving \$500.00 a year for trailway rights but nothing for the park, we are maintaining the park. The asphalt process has begun as well and the next step will be Parks & Rec getting three new plans/bids for the playscape so the DNR can sign off on them and building can begin in the spring.

- G. Jolin stated he would like a copy of the Parks & Rec minutes from each meeting. J. Zittel stated that J. Owens emailed a copy to him and to D. DeLong. J. Owens will continue to email to J. Zittel and he make copies for council members.
- Christmas: In regards to the Kid's Christmas Party, E. Turner stated she is disappointed that it is cancelled and that it could have been combined with the tree lighting ceremony. S. Mitchell stated that Parks & Rec board did vote, at the October meeting, to combine the two events. There are (2) packages of 36 each hotdogs in freezer at City Hall, Lions will cook the hot dogs. Boy Scouts will do fire pits and Parks & Rec will provide the crafts. E. Turner will go to DPW and inventory Christmas items/crafts to be used at Christmas tree lighting. The lighting event will be from 5:30pm-7:30pm on December 1st at City Hall.
- Maria Chingman: S. Mitchell was informed by M. Chingman that she is resigning so we will have an open spot on the board, but she would still like to help with events if her work schedule allows it.
- Thanksgiving Bingo: S. Mitchell will pick up 13 dozen donuts from Tim Hortons. There will be 15 regular bingos (\$15 per bingo) and 3 special bingos (\$25 gift card). Consolation prizes will be \$5.00. D. Krzyzaniak will get the cash for bingo prizes. E. Turner, S. Mitchell, J. Owens & D. Krzyzaniak will be there to work the bingo. Councilman Alex Boese will call bingo.
- E. Turner made a motion to adjourn, D. Krzyzaniak 2"d motion.

E. Turner made a motion to adjourn, D. Krzyzaniak 2"d motion. Meeting adjourned at 7:34.

Next meeting will be January 5, 2015 @6:00pm

Submitted by,

Jean Owens