

## Minutes – January 3<sup>rd</sup>, 2024 City of Zilwaukee Parks & Recreation Committee

### Members in Attendance:

- Stephanie Mitchell
- Randi Sopczynski
- Charles Henning
- Kally Rowland
- Jean Owens

### Guests:

- Mary Bourbina, City Manager

S. Mitchell called the meeting to order at 6:03 pm.

S. Mitchell made a motion to accept the December minutes as written. J. Owens to 2<sup>nd</sup> the motion. Motion passed.

### Old Business:

1. Movie Night
  - a. Tabled until February
2. Puzzle Night - 1/19 from 6:30-8:30
  - a. Get 6 300 piece puzzles to start with. R. Sopczynski will continue the hunt for puzzles.
  - b. Sign up sheet and flyer to be created by J. Owens. Will posted online. Sign up will happen at city hall. Teams up to 4 people can sign up. There will be a \$5 entrance fee to sign up. 50% of the team must be Zilwaukee residents. All money collected will go back into the prize to the winning team. Money + P&R funds = \$100 for the winning team.
  - c. J. Owens made a motion to spend up to \$200 on puzzles and prizes. Funds added to prize total will be no more than \$100 in cash from the Contests budget. K. Rowland to 2<sup>nd</sup> the motion. Motion passed.
  - d. BYO snacks and drinks. Parks and rec may pop popcorn during the event.
3. Master Plan
  - a. Need to have the plan approved and on file with the state by Feb. 1<sup>st</sup>
  - b. Once the plan is filed, Zilwaukee can apply for the passport grant for projects.
  - c. City council will vote next week.
4. FOUND THE CHRISTMAS MAILBOX
  - a. It was in city hall but tucked in the back area.

### New Business:

1. City Manager Updates
  - a. Money from Parks and Rec that was used for the lighting in the parks will be reimbursed via a rebate from Consumers. Payment is pending.
  - b. Conservation signs along the river will be funded and placed by consumers energy in 2024.

2. Handing Knitting Blanket Class - 2/6 from 6:00 - 8:00
  - a. Currently 23 people are signed up. People need to respond to the organizer's email on yarn color or else she will randomly pick. The class can support up to 50 people.
  - b. Organizer will also run a hot coco bar.
  - c. Will add to the water bill newsletter going out next week for additional sign ups.
3. Chuck's Corner
  - a. Casino bus trip scheduled for 3/14. No need for Parks and Rec to sponsor. However, we will still advertise to help. Trip will be to Little River Casino and is \$30 to get a seat.
  - b. Elaine (from coffee klatch) interested in the open spot on Parks and Rec board. M. Bourbina reaching out to get her going and invited to our next meeting.
  - c. Library Day
    - i. Local library plans to bring their mobile library to the community hall once a month for local families. The school will send notes home with students. Children from Carrollton and Kochville children welcome as well.
    - ii. Starts in February

S. Mitchell made a motion to adjourn at 6:57 pm. K. Rowland to 2<sup>nd</sup> motion.

Adjourned.

Next Meeting on February 7<sup>th</sup>,2024 at 6 pm.