

Minutes – June 7th, 2023 City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Stephanie Mitchell
- Randi Sopczynski
- Jordan Driscoll
- Charles Henning

Guests:

- None

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

J. Driscoll made a motion to accept the May minutes as written. S. Mitchell to 2nd the motion. Motion passed.

Old Business:

1. Master Plan
 - a. Updated. Public meetings and input to follow.
2. Fishing weekend
 - a. All set for supplies and advertising.
 - b. R. Sopczynski made a motion for up to \$300 for the fishing tournament prizes to be reimbursed by Parks and Rec. S. Mitchell to 2nd the motion. Motion passed.

New Business:

1. Beth Echmcke resigned
 - a. Effective 6/1
2. Chuck's Corner
 - a. Need tether ball replacements for the park. No plans to replace the basketballs as they are not latched to anything so they'll probably disappear again. Might create a games bag and when residents rent a pavilion, they can get the bag. If they don't return it or the items are damaged, they don't get their deposit back.
 - b. J. Driscoll made a motion to pay for new tether balls up to \$100. R. Sopczynski to 2nd the motion. The motion passed.
 - c. Mess has been found in the bathrooms along with shredded trash in the lawn (perhaps from being run over by the lawnmover).
 - d. Need to find a solution for the overfull trashcans. Trashcans were not emptied before memorial day weekend so trash got everywhere.

3. Budget

- a. Ask Mary to email the updated budget before each meeting.
- b. Need to re-define the categories because they don't work anymore.
 - i. Add a concessions fund
 - ii. Add a non-perishable concessions fund
 - iii. Remove youth activities
 - iv. Remove community promotions
 - v. Add crafts and supplies
 - vi. Keep contest but use for prizes too

J. Driscoll made a motion to adjourn at 7:03 pm, S. Mitchell to 2nd motion.

Adjourned.

Next Meeting on July 5th, 2023 at 6 pm.