

Approved 7-27-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PARKS COMMITTEE MEETING
Wednesday, June 29, 2016**

The Parks Committee Meeting was called to order at 6:00 p.m. by Chair Clark.

The following Committee Members were present: Jim Marvin, Chris Wright, Tom McInnis and Curt Clark.

The following Committee Member was absent: Mike Dudzinski (excused).

The following were also present: Administrator John Haese and Contracted Fundraiser Vicki Schorse.

No one came forward for the Public Forum.

On a motion by Members Marvin/McInnis, passed on a voice vote, the Committee approved the minutes of the May 25, 2016 meeting.

Vicki Schorse, Contracted Fundraiser, provided the Committee with an update of the Jones Park fundraising effort. Schorse also reviewed her contract with the Committee in order to clarify her role in the fundraising project.

The Committee discussed the Contracted Fundraiser's request to provide \$150,000.00 from the Town of Algoma for the Jones Park fundraising effort in order to meet the level of contributions that would allow the campaign to go public.

The Design Contract for Jones Park proposed by Ayres Associates was discussed. The contract is for the design and engineering of Jones Park at a cost of \$9,450.00.

On a motion by Marvin/McInnis, passed on a voice vote, the Committee recommended approval of the Ayres Associates contract.

By consensus, the Committee will review the final version of the Parks Guidelines and Regulations at the July 2016 meeting.

On a motion by Members Wright/McInnis, passed on a voice vote, the Committee adjourned at 7:07 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

Recording Secretary – Administrator John Haese