## Approved 6-29-2016

## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN PARKS COMMITTEE MEETING Wednesday, May 25, 2016

The Parks Committee met at Kewaunee Park at 6:00 p.m. for a site review.

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

The following were also present: Administrator John Haese.

At approximately 6:20 p.m., the Committee left Kewaunee Park to begin the formal meeting at the Town Hall.

The Parks Committee Meeting was called to order at 6:30 p.m. by Chair Clark.

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

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

On a motion by Members Marvin/Wright, passed on a voice vote, the Committee approved the minutes of the April 27, 2016 meeting.

A discussion was held concerning Kewaunee Park. It was the consensus of the Committee that the park needs to be updated. The improvements should be part of a five year capital plan (2016 – 2021).

The Design Contract for Jones Park was discussed. By consensus, it was decided to revisit this topic at the June meeting and then make a final decision.

Parks Guidelines and Regulations had its initial discussion. The first regulations that need to be decided are hours and usage. This topic should also be placed on the June meeting agenda.

On a motion by Members Marvin/Dudzinski, passed on a voice vote, the Committee adjourned at 7:27 p.m.

Respectfully submitted, Deborah L Stark, WCMC Clerk

Recording Secretary – Administrator John Haese