

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PARKS COMMITTEE MEETING
Wednesday, March 28, 2018**

1. Call to Order:

The Parks Committee Meeting was called to order at 6:00 pm by Vice Chair Marvin.

2. Roll Call:

The following Committee Members were in attendance: Chris Wright, Jim Marvin, Tom McInnis, Mike Dudzinski (Curt Clark-Chair Excused)

The following were also present: Benjamin Krumenauer, Administrator.

3. Public Forum:

No public present.

4. Discussion and possible action re: Minutes of the December 27, 2017 meeting

On a motion made by Members Wright/Dudzinski, The minutes pertaining to the December 27, 2017 meeting were approved unanimously (approved 4-0).

5. Discussion and possible action re: Fenzl Road property discussion

Mr. Krumenauer explained the background and varying impacts of the proposed discussion. He went on to explain that the current property owner has expressed interest in the 14 acres becoming a community park and would like to know the Town's interest in development. Mr. Krumenauer explained the different aspects of the property including site characteristics, potential fiscal impacts and lastly the relationship of proposed location versus various comprehensive plans.

Discussion was held regarding the location of the lot. Mr. McInnis questioned the need for a park in this location. Mr. Krumenauer explained that multiple sites in this general area were addressed in different plans but no data was given to what type of park in what location.

Mr. Wright felt the apparent cost of the potential property isn't within the Town's ability at this point in time.

Mr. Marvin felt the size and characteristics of the property limited its ability to be fully usable by the Town. Additionally, Mr. Marvin felt that cost is a significant piece of the puzzle and doesn't fit current ability.

Mr. Dudzinski felt that the discussion is important to have, but must be completed when the Town is ready for the next park. Given current community needs, the proposed property would not likely fit the community.

A motion by Mr. Wright was made to discontinue discussion to acquire the parcels in discussion. Seconded by Mr. McInnis. (Motion carried 4-0)

6. Discussion and possible action re: 2018 tree planting grant opportunity.

Mr. Krumenauer outlined the item and detailed the various aspects of the grant. He went on to state that current staff does not have the capacity to complete the grant and if pursued, the Parks Committee would need to provide a large support role.

Mr. McInnis provided a Winnebago County Parks perspective and felt that the chances of receiving the grant were not great enough to legitimize the amount of work needed. He went on to state that Winnebago County has ceased writing the grant due to the low probability of success.

Mr. Wright felt the grant should not be pursued at this time.

A motion was made by Mr. Wright to not pursue the Tree Planting Grant. Seconded by Mr. McInnis. (Motion Carried 4-0).

7. Discussion and possible action re: Jones Park amenity color selection

Mr. Krumenauer outlined the item and requested input regarding final color choices for Jones Park. Discussion included playground and fitness equipment color options and larger park structure options. Mr. Krumenauer also included the current Town Branding colors for discussion.

Mr. McInnis felt that a child's playground should have bright colors and even though grays and blues are pretty, they may not appeal to a child.

Mr. Marvin generally agreed with the brighter color options but felt that the pavilions, benches and bathroom structure have a more toned and classic look.

No formal motion was made, but Parks Committee members did provide some color options including bright playground colors and more toned larger structures.

A motion to adjourn was made by Mr. McInnis and seconded by Mr. Dudzinski. The meeting was unanimously adjourned at 6:50 p.m.

8. Adjourn

On a motion by members McInnis/Dudzinski, passed on a voice vote, the Committee adjourned at 6:50 p.m.

Submitted by,
Deborah L Stark, WCMC
Clerk

Recording Secretary,
Benjamin Krumenauer
Administrator