

## **Promotion & Recreation Committee Minutes - May 14<sup>th</sup>, 2019**

The meeting was called to order at 5:35 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Kim Kroll, Supervisor Thomas Cretney and Supervisor Doug Doell Excused: Supervisor Cory Cochart

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Marty Nowak – Denmark Equestrian Team, Brad Coenen – Zoological Society of Kewaunee County

### Adoption of Agenda:

Supervisor Cretney made a motion to approve the May 14<sup>th</sup>, 2019 agenda and the April 9<sup>th</sup>, 2019 minutes. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: - Jay Lax – Lions Club updates on baseball field amenities, Ken Deprey – questions about adding a dock at Red River Park

### Discuss Denmark Equestrian Team request for use of Horse Arena at Fairgrounds with Action:

Marty Nowak asked the committee for a discounted rate for use of the Horse Arena by the Denmark Equestrian Team for two dates – June 9<sup>th</sup> and July 21<sup>st</sup>. Marty described the event and who would be using the arena. Dave Myers explained to the committee the standard rent charge is \$200 per event and would require liability insurance.

Supervisor Kroll made a motion to lower rent to \$50 for each event and that Marty would need to provide proof of insurance for the events and also provide a \$100 clean up deposit. This was seconded by Supervisor Cretney. All in Favor, motion carried unanimously.

### Discuss Updated Committee Rules and Duties with Action:

Chairman Jahnke asked committee members if there were any questions or concerns regarding the updated Rules and Duties. No questions or concerns were presented.

Supervisor Cretney made a motion to accept the Rules and Duties as written. This was seconded by Supervisor Doell. All in favor, motion carried unanimously.

### Discuss ATV Park Erosion Control and Shelter Grants Projects with Action:

Dave briefed the committee on the progress of grants to help fund erosion control projects in a ravine area at the park. He explained we are currently waiting to hear back from the DNR and the US Fish and Wildlife Service on the status of funding for this project. Chairman Jahnke asked Dave to proceed and to update the committee at the next meeting.

### Discuss Red River Park Road Paving Project with Action:

Dave updated the committee on the progress of this already approved Capital Improvement Project. He requested permission to continue as Highway Commissioner Todd Every informed him additional funds may be needed to complete the project due to the cost of materials going up \$18 per ton over the previous estimate. Dave explained he discussed the issue with Finance Director Paul Kunesh and Administrator Feldt about the possible increased costs and was recommended to proceed as excess funds could possibly be taken from contingency funds if needed.

Supervisor Kroll made a motion to continue with the project. Seconded by Supervisor Doell. All in favor, motion carried unanimously.

Discuss Dana Farm Project – Removal of Garage with Action:

Dave updated the committee on the status of the Dana Farm project with the Farm Technology Days group and explained they are ready to remove the small garage and shed to begin Phase 1 of this project. Discussion ensued regarding the project.

Supervisor Doell made a motion to remove the garage and small shed as planned. Seconded by Supervisor Kroll. All in favor, motion carried unanimously.

Discuss Request for \$250,000 to use for matching Funds for Bruemmer Park Buildings & Exhibit Improvements with Action:

Brad Coenen (Zoological Society of Kewaunee County) updated the committee on the progress of the groups' plans for Bruemmer Park. One of the main points brought to the committee was the need for Kewaunee County to designate funding - \$250,000.00 for the Zoological Society and for the County to use as matching funds for grants to aid in completing the plans for a Nature Center/Classroom/Restroom building and plans for a new pheasant exhibit. He described some of the grant opportunities available. Dave Myers also discussed he and Administrator Feldt have been working closely with the Zoological Society to help update the park and the need for additional resources to aid in fundraising for this project. Supervisor Doell thanked Brad and the Zoological Society for their work and effort at Bruemmer Park and wanted to point out how opportunities like this are needed for improvements to our parks system.

Supervisor Doell made a motion to bring this request to the Finance Committee and County Board for approval. Seconded by Supervisor Kroll. All in favor, motion carried unanimously.

Director's Report/ Travel Request: - None

Set Regular Meeting Date: June 12<sup>th</sup>, 2019 at 5:30 p.m. Highway Department Conference Room

Unfinished Business or Other Business as Allowed by Law: - None

Adjournment: Motion to adjourn today's meeting was made by Supervisor Doell. Seconded by Supervisor Cretney - All in Favor, motion carried unanimously. Meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Dave Myers