

## **Parks, Promotion & Maintenance Committee Minutes – February 12<sup>th</sup>, 2020**

The meeting was called to order at 6:00 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Thomas Cretney and Supervisor Doug Doell Excused: Supervisor Cory Cochart and Supervisor Kim Kroll.

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Madison Smith – Baylakes Regional Planning

### Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the January 14<sup>th</sup>, 2020 minutes and the February 12<sup>th</sup> agenda. This was seconded by Supervisor Cretney. All were in favor, motion carried unanimously.

### Public Input:

Jay Mastalir, Dyckesville Lions Club Member – expressed concern for possible damages to the batting cages and baseball field at Red River Park due to people parking in those areas for fishing access to the bay.

### Approve Resolution to apply for funds for replacement docks at Heidmann and West Alaska Lake:

Dave Myers asked the committee for approval of a resolution to apply for grant funds to replace aged docks at Heidmann and West Alaska Lakes. He informed the committee that he has been working with the Lakes Association and that they would help to fund the projects.

Supervisor Doell made a motion to approve applying for grant funding for both projects. Seconded by Supervisor Cretney – all in favor, motion carried unanimously.

### Discuss 2020 Park Plan Progress:

Madison Smith gave the committee information regarding the status of the updated plans and details on how the plan will be put together. Currently Baylakes Regional Planning is working on public input and Madison said she will be meeting with Dave very soon for further discussion. Brief discussion ensued.

### Winter Park Update:

Dave presented attendance information which has the park well over 8,600 tickets sold for the season. He reported that the ski hill has been fully open since the last meeting with over 600 skiers and the other 8,000 tickets sold were on the tubing hill. He also stated that we are averaging around 1,200 people each weekend. The new parking addition was also a welcome addition with the lots being full to capacity at times. Also mentioned was that the Winter Park Association would be hosting night skiing throughout February on Saturday nights from 4:30 pm to 8 pm.

### Fairgrounds Show Pavilion Update:

Dave informed the committee that he would be working with Jeff Wisnicky to get the proper paperwork signed and completed and that we are hoping to begin the project in March if weather permits.

Parks Report: - Dave talked about the Fat Tire Bike Race at Ryan Park which had over 120 participants and numerous visitors to watch the race. Also covered was that the cross-country ski trails are groomed and ready for use at Bruemmer Park...although some snowmobilers had trespassed and damaged them along with someone who had brought dogs to the park and walked on the groomed trail causing more damage. Dave did cover that the Highway Department would be fencing off the batting cages at Red River Park to stop people from driving vehicles through and parking in them and that he would be working on trying to find a solution to the parking issues at that location to mitigate damage to the grounds from vehicle traffic.

Promotions Report: - More news spots were set up by Jennifer Gonzalez covering Bruemmer Park Zoo and Zoupart. As well as a lot of updates to the Visit Kewaunee County Facebook page and the Winter Park page.

Maintenance Report: - Nothing to report

Set Regular Meeting Date:

March 11<sup>th</sup>, 2020 at 6:00 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 6:54 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dave Myers", followed by a horizontal line extending to the right.

Dave Myers