

Town of Liberty Grove
Minutes of the Parks and Property Committee on February 9, 2021

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 1-12-21
5. Public input
6. Discussion and possible action: review of Committee mission statement
7. Update on Mariners Park at Gills Rock
8. Consider increase to annual slip rental and transient fees for Ellison Bay marina
9. Correspondence
10. Future meetings
11. Adjourn

Chair Cathy Ward called the meeting to order at 10:30am. Committee members Lou Covotsos, and Cheryl Culver were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon, and 2 members of the public via teleconference (Zoom). Committee members Donna Scattergood and Christine Bridenhagen were absent.

Culver moved, Ward second, to approve the agenda as posted. Passed 3-0.

Ward moved, Culver second to approve the 1-12-2021 minutes as amended to include Cheryl Culver assisting with the brochures and to list LGHS as an organization. Passed 3-0.

Public Input – David LaLuzerne, Ellison Bay, noted that there is a county-wide compost co-op in progress of being formed which will focus on municipal involvement. The recently purchased property adjacent to the Town Hall would be ideal for the Town's involvement. He will forward information to the Office. Mickie Rasch, DCN, confirmed information about the compost co-op, noted a photographer will be hired to photograph the parks, she can provide information about Mobi Mats for ADA compliance and inquired about the process for renting Town facilities for 2021 events. Culver recently viewed a great webinar for performing arts events during the pandemic.

Committee Mission Statement – The Committee created a bulleted list before the purpose statement with the intention of the statement to explain how the items of the list will be accomplished. The mission statement draft is attached to these minutes. It was the consensus to review this again at a future meeting.

Mariners Park at Gills Rock – Ward reported on the items which are scheduled to be completed in 2021 at the Park. The ad hoc committee will be recommending disposal of the house on the property as the building will not fit the current needs and there may be members of the public interested in moving the structure.

Ellison Bay Marina Fees – Curzon reported on the revenues from 2020 and that neighboring municipalities have much higher rates. The recommended an increase to \$1,000 for the base seasonal fee plus \$50.00 per foot for vessels over 20-feet. **Ward moved, Covotsos second** to

recommend to the Town Board to phase in an increase for the seasonal marina slip rentals beginning with the 2021 contracts with a minimum fee of \$1,000.00 for a 20-foot or less vessel and an additional \$50.00 for each foot over 20-feet with the fee to be reconsidered in 2022. Passed 3-0. **Ward moved, Covotsos second** to recommend to the Town Board to phase in an increase for the transient fees at the Ellison Bay Marina beginning with the 2021 season with a minimum of \$30.00 per night stay for a 20-foot or less vessel and an additional \$1.50 for each foot over 20-feet with the fee to be reconsidered in 2022. Passed 3-0.

The next meeting will be March 9, 2021 at 10:30am.

Correspondence – None

At 11:44 Covotsos disconnected from the meeting and the meeting was ended due to a lack of quorum.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3-9-2021 Parks and Property Committee meeting.

Mission Statement of the Liberty Grove Parks and Property Committee

- A cohesive, visible, and high-quality parks system provides recreational and open space with safe, passive, and active opportunities that bring neighbors together and form strong community pride.
- Economic benefits can also be realized as parks and recreation facilities are often used for festivals, gatherings, and other events that bring tourists to shops, restaurants and hotels.
- The Town seeks to incorporate, whenever possible, design of any facilities to meet the requirements of the Americans with Disabilities Act (ADA).

The purpose of the Parks and Property Committee of the Town of Liberty Grove, Wisconsin is to facilitate the enactment of the Town's Comprehensive Plan by providing leadership and guidance in recommending the acquisition and the preservation or development of existing and, with an eye to the future, acquisitions that will showcase and promote the natural beauty and features of the Town, as well as provide educational, cultural, and recreational opportunities for residents and visitors alike, with an emphasis on scenic vistas and water access including marinas, boat ramps, and beaches.