

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Parks & Property Committee

Date: Tuesday, May 11, 2021

Time: 9:00 AM

Place: Liberty Grove Town Hall, 11161 Old Stage Rd, Sister Bay *via Zoom*

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 4-13-21
5. Public input
6. Update on Mariners Park at Gills Rock
7. Discussion and possible action: location for garbage to be collected
8. Consider pet signage in Town parks
9. Discussion and possible action: signs at Ellison Bay Marina
10. Correspondence
11. Future meetings
12. Adjourn

Anastasia Bell, Clerk/Treasurer

*** Deviation from posted order may occur. Audience members must ask for permission, during public input, to speak on topics they wish to address***

Members of the Liberty Grove Town Board or any other Liberty Grove Town committee, who are not members of the body whose meeting agenda(s) is(are) published in this(these) notice(s), are entitled, as any other citizen of the Town of Liberty Grove, to attend this(these) meeting(s) in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

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Town of Liberty Grove
Minutes of the Parks and Property Committee on April 13, 2021
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 3-9-21
5. Public input
6. Update on Mariners Park at Gills Rock
7. Consider drafting ordinance "Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps"
8. Discussion and possible action: pet signage at Town Parks
9. Correspondence
10. Future meetings
11. Adjourn

Chair Cathy Ward called the meeting to order at 10:32am. Committee members Lou Covotsos, Cheryl Culver, and Christine Bridenhagen and were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public via teleconference (Zoom).

Covotsos moved, Ward second, to approve the agenda as posted. Passed 4-0. Committee member Donna Scattergood connected to the meeting.

Ward moved, Culver second to approve the 3-9-21 minutes as corrected. Passed 5-0. Administrator Walter Kalms connected to the meeting.

Public Input – Culver reported that Rock Island will be opening after May 27th. Ward noted that the Board has voted to extend the emergency resolution with the exception of opening restroom facilities in the Town Parks. Bridenhagen noted that Port des Morts park has had more than 70,000 views on Google maps.

Mariners Park at Gills Rock – Ward reported that a concept plan has been drafted and the Committee continues to make progress on a phased plan with associated costs. Kalms noted the plan is a draft and the consensus of the Committee is that a final plan can be drafted after the buildings have been removed. The disposal of the buildings is scheduled to be discussed by the Town Electors at the 4/2/2021 Annual meeting.

Marina & Launch Ramp Ordinance – Section 7C was modified to read "Fishing, swimming, and other water activities are restricted to areas designated for such activities and prohibited between boats moored in seasonal slips and along the north wall." **Bridenhagen moved, Covotsos second** to recommend the Ordinance Establishing Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps be recommended to the Town Board as amended. Passed 5-0.

Pet Signs – Ward reported on the current signage. There are no signs at Mariners Park, the Marina, or Wills Park. "no dogs allowed" signs are present at Sand Bay, the ballfield, and Hotz Park. "leashed dogs" signs are at all other Town Parks. It was the consensus to review the current ordinance (1-21) and determine how to make the signs consistent at the next meeting.

Correspondence – Mickie Rasch requested a timeline for the Welcome Center parking lot and Care for Door County is expected to be launched by Destination Door County on 4/20/2021. Kalms reported that Highway 42 project information will be noticed in the paper and is expected to occur from 4/26/2021 through 6/25/2021.

The next meeting will be Tuesday, May 11, 2021 at 9:00am.

Bridenhagen moved, Covotsos second to adjourn at 11:44pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

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Liberty Grove Ordinance 1-21

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