

Town of Liberty Grove
Minutes of the Parks and Property Committee on July 18, 2022
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 6-14-22
5. Public input
6. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc golf course on Town Property
7. Proposal from Pier and Waterfront Solutions for Mariner Park
8. Property at 11976 Highway 42
9. 2023 Budget Request and 5 Year Plan
10. Correspondence
11. Future meetings
12. Adjourn

Chair Cathy Ward called the meeting to order at 9:04am. Committee members Donna Scattergood and Mike Repp were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 1 member of the public. Committee member Christine Bridenhagen was excused.

Ward moved, Repp second, to approve the agenda as posted. Carried 3-0.

Ward moved, Scattergood second to approve the 6/14/2022 minutes as presented. Carried 3-0.

Public Input – Mickie Rasch, Door Bluff Road, noted the Service Club is seeking a new location for their Christmas tree.

Mariner Park at Gills Rock – Ward reported the sign has been ordered, the boat has not been removed, and there have been vehicles traveling over/parking on the mound system. The Maritime Museum will pick up their desired items tomorrow. Kalms will contact the party interested in the buildings and Ward will contact the LGHS to confirm their interest. Committee member Sylvann Welcome connected to the meeting.

Disc Golf on Town Property – Ward reported the disc golf representatives would like a 9-hole course and an additional practice basket in the park near the entrance to the course. **Ward moved, Scattergood second** to recommend the Town Board purchase 10 pole and basket units for the disc golf course at the Gills Rock Park. Carried 4-0.

Water Access at Mariner Park – Ward noted the difference between the quotes is the side walls. **Ward moved, Repp second** to recommend the Town Board accept the price of \$14,540.00 from Pier & Waterfront Solutions for one stone water access point at Mariner Park. Carried 4-0. Ward will get a quote to add 1 and/or 2 railings to this access.

2023 Budget – The 2023 budget draft was reviewed, various changes were made, and the following items were noted for follow-up:

- Gills Rock Park – are woodchips needed every year?
- Annual cost of garden maintenance at EBCC and Wills parks
- Was the Sand Bay toilet roof replaced, if not, can this happen yet this year?

- Mariner Park – priority to remove buildings, added funds to request to resurface the dock area. If the request must be reduced, consider installing a 32 x 20 pavilion.
- Kalms to check with Jay for an updated 5-year equipment plan
- Confirm working timeline and wage for Harbormaster
- Consider dredging the marina depending on water levels
- Waiting for Library budget request

11976 Highway 42 – Ward noted that Bridenhagen requested this item to be discussed. **Ward moved, Welcome second** to table this until the next meeting. Carried 4-0.

Correspondence – None.

The next meeting will be Monday, August 15, 2022 at 9:00am.

Ward moved, Scattergood second to adjourn at 11:01am. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 8/15/2022 Parks and Property Committee Meeting.