

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Parks & Property Committee

Date: Tuesday, March 14, 2023

Time: 9:00 AM

Place: Liberty Grove Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 12-13-22
5. Public input
6. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
7. Ellison Bay Marina Boat Washing Station
8. Escarpment Signs in Town Parks
9. Holiday Displays on Town Property
10. Correspondence
11. Future meetings
12. Adjourn

*** Report items will not be discussed or voted on, all other agenda items may include discussion and possible action. Deviation from listed order may occur***

*** Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting 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

Town of Liberty Grove
Minutes of the Parks and Property Committee on December 13, 2022
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 11-15-22
5. Public input
6. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
7. Historical Items for Mariner Park
8. Correspondence
9. Future meetings
10. Adjourn

Chair Cathy Ward called the meeting to order at 9:03am. Committee members Mike Repp, Sylvann Welcome, and Donna Scattergood were present along with Clerk/Treasurer Anastasia Bell. Committee member Christine Bridenhagen was excused.

Welcome moved, Repp second, to approve the agenda as posted. Carried 4-0

Ward moved, Welcome second to approve the 11/15/2022 minutes as presented. Carried 4-0.

Public Input – None.

Mariner Park – Ward reported the Town has a meeting scheduled with Bay Lake Regional this week to inquire about a possible plan for the dock area.

Disc Golf – Ward noted the anticipation is to have this installed in the spring after road work.

Mariner Park Historical Items – Welcome reported that Jane is interested in donating several items. It may be beneficial to secure these items until a future use is known. It was the consensus to wait until Jane returns.

Correspondence – None.

The next meeting will be Tuesday, January 10, 2023 to include discussion on the boat washing station and holiday displays on Town property. The following meeting will be February 14, 2023, at 9:00am to include discussion on escarpment signs at Town Parks.

Ward moved, Repp second to adjourn at 9:33pm. Carried 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer