

Town of Liberty Grove
Minutes of the Parks and Property Committee on July 11, 2023

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 5-9-23
5. Public input
6. Ordinance Regulating Certain Activities in Town Parks and on Town Property
7. 2024 Parks Budget Request
8. Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
9. Ellison Bay Marina Boat Washing Station
10. Correspondence
11. Future meetings
12. Adjourn

Chair Cathy Ward called the meeting to order at 8:00am. Committee members Sylvann Welcome, Hope Bogenschutz, Donna Scattergood and Mike Repp were present along with Clerk/Treasurer Anastasia Bell and 1 member of the public.

Ward moved, Welcome second, to approve the agenda as posted. Carried 5-0

Repp moved, Welcome second to approve the 5/9/2023 minutes as presented. Carried 5-0.

Public Input – Kent Schaefer stated the Garrett Bay boat ramp should be improved by removing the asphalt and leaving it as natural stone.

Ordinance Regulating Activities in Parks – The draft ordinance was reviewed, and the following changes were made:

- Sec 2 (a) remove “regardless of age or sex”
- Sec 2 (b) remove “regardless of age or sex”
- Sec 2 (c) becomes (d) and modified to read “Town Park” means any Town park, property or launch ramp administered by Liberty Grove, including, but not limited to the following: Grandview Park, Ellison Bay Community Park, Sand Bay Town Park, Hotz Memorial Town Park, Gills Rock Park, Fitzgerald Park, Europe Lake Boat Launch, North Bay Boat Launch, Wisconsin Bay Park, Porte des Morts Park, Isle View Park, Wills Park, Ellison Bay Marina, and Garrett Bay Park.
- Sec 2 (d) becomes (c) with removal of “in addition to “Town Parks” as defined in subsection (c) above”

Ward moved, Welcome second to recommend the changes as made to this ordinance to the Town Board. Carried 5-0.

2024 Budget – The 2024 budget draft was reviewed, and the following items were noted:

- Line 2: create list of porta potties
- Line 6: need cost estimate for removal of buildings
- Line 15: will tennis courts be resealed yet in 2023?
- Line 25: roof was not replaced in 2022. Committee member Sylvann Welcome left the meeting at 9:28am.

- Line 44: **Ward moved, Bogenschutz second** to recommend the Town Board change the allocation of encumbered columbarium funds to be allocated for the non-motorized boat lunch at Garrett Bay. Carried 4-0

Mariner Park – None.

Disc Golf – Ward reported the course has not yet been marked.

Boat Washing Station – To be discussed at a future meeting.

Correspondence – None.

The next meetings will be 8/8/2023 and 9/12/2023 at 8:00am.

Repp moved, Scattergood second to adjourn at 10:03am. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9/12/2023 Parks and Property Committee meeting.