

Town of Liberty Grove
Minutes of the Parks & Property Committee meeting on February 13, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 10/10/23
5. Public input
6. Status of current projects:
 - a. Disc Golf Course on Town Property
 - b. Wind Phone at Isle View Park
 - c. Boat Washing Station
7. Review, discussion and possible action regarding Ayers design submitted for Mariner Park
8. Discussion of Future Projects
9. Correspondence
10. Future meeting date(s)
11. Adjourn

Chairman Cathy Ward called the meeting to order at 9:01am. Committee members Sylvann Welcome and Mike Repp were present. Members Hope Bogenschutz and Donna Scattergood were excused absent. Clerk/Treasurer Pamela Donart-Welcome, and one member of the public were also in attendance.

Welcome moved, Repp seconded to approve the agenda as posted. **Carried 3 - 0**

Ward moved, Welcome seconded to approve the 10/10/23 minutes as presented. **Carried 3 - 0**

Public input: Paul Schwengel from 824 Top O The Thumb Lane was present to provide input on Agenda item #7.

The person who is supposed to mark the disc golf course hasn't yet contacted the Town crew. We hope to start installation of the Wind Phone at Isle View Park by end the of February. Ward noted the CD3 company can provide a waterless boat cleaning system to prevent run-off into any nearby water systems. When reviewing the Ayres design for Mariner Park, committee members discussed the proposed size & location of the pavilion, paths, restrooms, parking, boat cleaning station, and made the following recommendations to the Town Board at their next meeting:

Ward made a motion to recommend to the Town Board to prioritize and begin an environmental study with possible remediation on the town property that is now Mariner Park. **Welcome seconded. Carried 3 – 0**

Ward made a motion to recommend to the Town Board to proceed with the Phase I Mariner Park plan presented by Ayers & Associates, with the following changes:

- Reduce the size and move the location of the shelter to the NE, set on a diagonal and allow 6 parking places in the vicinity.
- Eliminate walking loop and boardwalk.
- Cut proposed parking by the water to 6 stalls.
- Eliminate boat cleaning station.

Repp seconded. Carried 3 - 0

Ward made a motion to recommend to the Town Board to proceed with plans to refurbish the dock area of Mariner Park for public use. **Welcome seconded. Carried 3 – 0**

Ward moved, Welcome seconded to table item# 8 to a future meeting. **Carried 3 - 0**

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for March 12, 2024 at 9:00am.

Repp moved, Ward seconded to adjourn at 11:14am. **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 3/12/24