

TOWN OF LIBERTY GROVE PUBLIC MEETING

****AMENDED to add item# 7****

Parks & Property Committee Meeting

Date: March 12, 2024

Time: 9:00am

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 2/13/24
5. Public input
6. Status of current projects:
 - a. Disc Golf Course
 - b. Wind Phone at Isle View
 - c. Mariner Park
 - d. Boat Washing Station
7. Use of car charging station at Gills Rock Maritime Museum
8. Discussion of Future Projects
9. Correspondence
10. Future meeting date(s)
11. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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 & 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 Bogenshutz 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