

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: May 14, 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 4/9/24
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
 - e. Tracking usage in Town parks
7. Discussion of equipment-less Boat Cleaning notices
8. Correspondence
9. Future meeting date(s)
10. 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 meeting on April 9, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 3/12/24
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
 - e. Car charging unit at Gills Rock Maritime Museum
7. Update on future project research
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Ward called the meeting to order at 9:02am. Committee members Sylvann Welcome, Hope Bogenshutz, and Mike Repp were present. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public were also in attendance.

Welcome moved, Bogenshutz seconded to approve the agenda as posted. **Carried 4 - 0**

Ward moved, Welcome seconded to approve the 3/12/24 minutes as presented. **Carried 4 - 0**

Public input: none

Current projects: Shane Soloman, The Door Disc Golf representative, met with the Town crew chief to mark out the course. Mr Mellen is nearing completion of the Wind Phone project. Regarding Mariner Park: Administrator Kalms will schedule an environmental study to be done prior to removal of the buildings; requested changes will be made to the plans from Ayres; types of future of bathrooms were discussed; the concept of a boat washing station was removed from the plans. Committee members decided that changes to the car charging station are not necessary at this time.

Future projects: Committee members are working to connect with Google maps to keep Town parks updated for guests. Previous committee work on Death's Door and Niagara Escarpment historical markers will be revisited and incorporated into Mariner Park signage discussions.

Correspondence: A request for how to update wayfinding signs, and to change "Women's Club" signage to "Community Center" at the Ellison Bay Park came in from Mickie Rasch of Door County North. Welcome noted the Town should revisit any agreements in place for similar

properties that the Town has acquired or (was gifted) over the years, in regard to restrictions on signage.

Future Meeting(s): The next meeting date/time was scheduled for May 14, 2024 at 9:00am.

Repp moved, Welcome seconded to adjourn at 10:41am **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer