

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: June 11, 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 5/14/24
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. Sign improvement/upgrade—Little Sister Cemetery
9. Garrett Bay Boat Launch
10. Correspondence
11. Future meeting date(s)
12. 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 May 14, 2024

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

Chairman Ward called the meeting to order at 9:01am. Committee members Mike Ward and Hope Bogenshutz were present along with Clerk/Treasurer Pamela Donart-Welcome, and 5 members of the public. Sylvann Welcome was excused absent.

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

Repp moved, Ward seconded to approve the 4/9/24 minutes as presented. **Carried 3 – 0**

Public input: Kent Schaefer of 1292 Garrett Bay Rd inquired about the status of the boat/kayak launch area at Garrett Bay, since he presented safety improvement ideas last year including removal of the concrete and asphalt. Mickie Rasch noted the property around the Welcome Center is being cleaned up, and to know where to place the brush that has been collected.

Ward noted the **disc golf course** people have made contact with the Town park crew, and the project is moving forward. The **wind phone** is built, and ready to be installed at Porte des Morts Park. The Town continues to work on redoing a Phase I, and having a Phase II environmental study done, and finalizing design plans at **Mariner Park**. It has been decided not to install a boat-cleaning station at Mariner park at this time. Bogenshutz has been working with the Google maps platform to keep our **Town parks** up-to-date for visitors, and help the Town understand frequency of use.

Ward noted that instead of installing a **boat cleaning station**, we could possibly consider a posting for a free “Check-In, Check-Out” educational program and Web app that educates folks about the impact of invasive species and encourage them to self-clean their boats to manage the spread.

Correspondence: Donart-Welcome reminded there will be Little League games taking place at Fitzgerald Park this season.

Future Meeting(s): The next meeting date/time was scheduled for June 11, 2024 at 9:00am.

Repp moved, Bogenschutz seconded to adjourn at 9:48am. **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

DRAFT