

Town of Liberty Grove
Minutes of the Parks & Property meeting on August 6, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 7/9/24
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. Equipment-less Boat Cleaning notices
 - f. Sign improvement/upgrade—Little Sister Cemetery
 - g. Garrett Bay Boat Launch
7. Dog situation at Hotz/Europe Bay Beach
8. 2025 Budget
9. Correspondence
10. Future meeting date(s)
11. Adjourn

Chairman Cathy Ward called the meeting to order at 9:01am. Committee members Paul Schwengel and Hope Bogenschutz, and Mike Repp were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Repp moved, Schwengel seconded to approve the agenda as posted. **Carried 4 - 0**

Ward moved, Bogenschutz seconded to approve the 7/9/24 minutes as presented. **Carried 4 - 0**

Public input: Mickie Rasch of DCN requested a “carry in/Carry out” sign at the visitor welcome center site in Ellison Bay, requested the committee consider getting public restrooms in Ellison Bay the area for visitors, and requests the use of the former Val-A property for parking for the upcoming Blues on the Bay event.

The **Disc Golf course** installation is scheduled to begin in the Fall; the **Wind Phone** installation at Isle View Park is planned for Labor Day weekend; boat trailers & vehicles are being parked on the south edge of **Mariner Park** property, and some have driven over the septic mound—the committee discussed possible solutions to mark private/public property line; the **Boat Washing Station** has been removed from the Park design, but may discuss another location at a future meeting; Repp will have an update on down-sizing the **Equipment-less Boat Cleaning notices** at the next meeting; the **Little Sister Cemetery sign** will re-used and re-secured in its place once the un-safe tree removal is done; the **Garrett Bay silent-sport launch** area is being made safe for kayak launching; Ward discussed having sign clarification for launch fees at the launch areas in Town Parks.

The committee members discussed the need to clarify the signage in parks regarding rules for pets/dogs. **Ward moved, Schwengel seconded** to direct the Administrator to have the “no dogs in park” line removed or covered over on the large Liberty Grove Park signs throughout Liberty Grove Parks. **Carried 4 - 0**

Committee members began drafting a **2025 Budget** – The following items were discussed:

- Replacing the roofs and skylights on Town Park restrooms (one per year)
- Mower replacement
- Funds for Mariner Park improvements
- Tree removal
- Signage in Parks
- LS Cemetery Sign
- Gills Rock Playground equipment
- Women’s Club entrance flooring repairs
- EB Marina expenses
- Increase in garbage disposal costs
- North Bay improvements
- N Fire Station door maintenance
- EB Post Office improvements

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for September 10, 2024 at 9:00am.

Repp moved, Bogenshutz seconded to adjourn at 10:45am **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 9/10/24