

Town of Liberty Grove
Minutes of the Parks & Property meeting on November 12, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 10/14/24
5. Public input
6. Status of current projects:
 - a. Equipment-less Boat Cleaning signs
 - b. Mariner Park- Phase I Environment Study
 - c. Wind Phone at Isle View Park
7. Consideration of use of stall mats
8. Consideration of Community Investment Fund Grant Application for cost of new bathroom roofs
9. Correspondence
10. Future meeting date(s)
11. Adjourn

Chairman Cathy Ward called the meeting to order at 9:00am. Committee members Paul Schwengel, Sylvann Welcome, and Hope Bogenschutz were present, and Mike Repp was absent. Pamela Donart-Welcome was also in attendance.

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

Ward moved, Welcome seconded to approve the 10/14/24 minutes **with corrections**.
Carried 4 - 0

Public input: Mickie Rasch of 12676 Door Bluff Rd and representing Door County North announced the Welcome Center is closed for the season, and the Porta-Pots were removed. She asked that the Town pursue grant funds from the DC Community Investment Fund and consider creating a year-round public restroom option in the Ellison Bay area. She shared that a magnet is being created to distribute to STRs to notify guests there are food pantries in the area that may accept their extra food supplies at the end of their stay. On behalf of DCN, she plans to submit a request for curb improvements around the Welcome Center.

The committee members postponed **Item 6 a** until Mike Repp can answer questions about combining information from two sign designs on to one sign. **Item 6 b** is postponed until information can be gleaned from the **Phase I Study** being reviewed by the Town Board on 11/13/24. The posts were installed for the **Wind Phone**, and Mr. Mellen plans to install the structure the weekend of Nov 16th. The committee discussed exploring the possibility of a heavy-duty **stall mat** installation at the Garrett Bay launch area to create an easier surface to walk on and will revisit at a future meeting. The committee will pursue a grant from the **Community Investment fund** to help pay for replacing the **roofs on the Town Park bathroom buildings**.

Correspondence: none

Future Meeting(s): The next meetings were scheduled for December 10 & January 14, 2024 – both starting at 9:00am.

Welcome moved, Schwengel seconded to adjourn at 9:34am **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 1/14/25