

TOWN OF LIBERTY GROVE PUBLIC MEETING

Parks & Property Meeting

Date: December 9, 2025

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 11/11/25
5. Public input
6. Resident request for pet waste stations at Town Parks
7. Barrier to prevent vehicle traffic across Mariner Park from Weborg fishing property
8. Update basketball court & playground equipment at Fitzgerald Park
9. Ellison Bay Marina Improvements & CIF Grant
10. Garrett Bay Launch – discuss installing poles
11. Current Projects:
 - a. Death's Door Disc Golf Course
 - b. Mariner Park
12. Finalize Town CORP Update for 2026-2031
13. Explore the Vibrant Spaces Grant
14. Correspondence
15. Future meeting(s)
16. 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.

DRAFT
(subject to change until final approval by the Committee)

Town of Liberty Grove
Minutes of the Parks & Property meeting on November 11, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 10/28/25
5. Public input
6. Update on Mariner Park
7. Town CORP Update for 2026-2031
8. Ellison Bay Marina Improvements & CIF Grant
9. Discussion of future Agenda items
10. Correspondence
11. Future meeting(s)
12. Adjourn

Chairman Ward called the meeting to order at 9:00am. Committee members Sylvann Welcome, Paul Schwengel, Dan Warmbrodt, and Mike Repp were present along with Administrator Buckingham and Clerk/Treasurer Pamela Donart-Welcome.

Repp moved, Welcome seconded to approve the agenda as posted. **Carried 5 – 0**

Ward moved, Schwengel seconded to approve the minutes from 10/28/25 as presented.
Carried 5 – 0

Public input: Dan Warmbrodt asked if a section of the parking lot at Fitzgerald Park can be striped to allow for use of the existing basketball poles, and if the playground equipment at that park can be updated. He also asked if the playground equipment at Gills Rock Park can be power-washed.

Administrator Buckingham shared that ARI has removed the asbestos from the buildings left at **Mariner Park**, and a quote on demolition and removal of the buildings was requested. Schwengel pointed out that vehicles are frequently driving across Mariner Park property from the neighboring Weborg commercial fishing property, and sometimes even driving over the existing septic mound, and asked that a barrier be put up.

The committee took a final look at the working draft of the **Comprehensive Outdoor Recreation Plan**, and made a few more changes. They then selected additional Town Park pictures to the group from which pictures will be selected for use in the final publication.

Ward moved, Welcome seconded that Parks & Property recommend to the Town Board approval of the text of the updated comprehensive Outdoor Recreation Plan. **Carried 5 - 0**

The Committee began work on the **CIF grant** application for financial assistance with installing a floating pier at the **Ellison Bay Marina**. They noted the importance of a floating pier, as water levels make it difficult & unsafe to load and unload passengers & supplies to a launched boat from the existing pier which can at times be a 6 foot drop.

Ward moved, Schwengel seconded to recommend the Town Board proceed with a Community Investment Fund Grant application for half the cost of the floating pier improvement to improve launch facilities at the Ellison Bay Marina in the amount of \$11,941.02. **Carried 5 – 0**

The Committee discussed various projects that can be added to a future Agenda.

Correspondence: none

Future Meeting: The next meeting was scheduled December 9, 2025 at 9:00am.

Ward moved, Repp seconded to adjourn at 10:43am. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasure

Pending approval at next meeting