

Town of Liberty Grove
Minutes of the Mariners Park Project Development ad hoc meeting on January 4, 2021
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes: 12/7/2020
5. Public input
6. Update on activities at Mariners Park at Gills Rock
7. Discussion and possible action: 5-year plan
8. Correspondence
9. Future meetings
10. Adjourn

Chair Cathy Ward called the meeting to order at 7:00 pm. Committee members Mike Bahrke, Paul Schwengel, Sylvann Welcome, and Rick Johnson were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 1 member of the public via teleconference (Zoom).

Schwengel moved, Welcome second to approve the agenda as posted. Passed 5-0. At 7:02pm Bahrke disconnected from the meeting.

Schwengel moved, Ward second to approve the 12/7/2020 minutes as presented. Passed 4-0.

Public Input – Steve Eatough, Sister Bay, recommended that a landscape architect be hired for guidance and expertise. Bahrke reconnected to the meeting at 7:05pm.

Activity update – Schwengel reported that a temporary parking area is staked out, dead trees are and marked for removal by the Town Crew.

5-year plan – Ward noted the following items for the first year of the plan:

- Signage: identifying the park and to areas where caution must be taken
- Barriers: Ward to confirm that the Weborgs would be okay with bollards or other options to designate the boundaries.
- Designating a parking area; the outcome of the buildings may cause this to change.
- Evaluating the contents of the buildings with LGHS and DCMM; Ward will contact.
- Installing picnic tables and/or benches
- House: move, tear it down, or repurpose depending on the site tour. Kalms to determine engineer options in the area.
- Evaluation with landscape architect – Ward to contact in March/April

Correspondence – None

The next Mariners Park Project Development ad hoc meeting will be a walkthrough of the property on Monday, January 25, 2021 at 2:00pm. The following meeting will be held on Monday, February 1, 2021 at 6:00pm.

Johnson moved, Schwengel second to adjourn at 8:13pm. Passed 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 2-1-2021 Mariners Park Development ad hoc Committee meeting