

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Mariners Park Project Development ad hoc

Date: Monday, January 4, 2021

Time: 7:00 PM

Place: Liberty Grove Town Hall, 11161 Old Stage Rd, Sister Bay *via Zoom*

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

Anastasia Bell, Clerk/Treasurer

*** Deviation from posted order may occur. Audience members must ask for permission, during public input, to speak on topics they wish to address***

Members of the Liberty Grove Town Board or any other Liberty Grove Town committee, who are not members of the body whose meeting agenda(s) is(are) published in this(these) notice(s), are entitled, as any other citizen of the Town of Liberty Grove, to attend this(these) meeting(s) 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 is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/87935641893?pwd=ZU8wQVNFWXQvYzNDZlloeTZzSnBwUT09>

Meeting ID: 879 3564 1893

Password: 808310

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

(301) 715-8592 US (Washington D.C.)

(646) 558-8656 US (New York)

(346) 248-7799 US (Houston)

(253) 215-8782 US (Tacoma)

(669) 900-9128 US (San Jose)

Town of Liberty Grove
Minutes of the Mariners Park Project Development ad hoc meeting on December 7, 2020
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes: 11/9/2020
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 7:01 pm. Committee members Sylvann Welcome, Paul Schwengel, Mike Bahrke, and Rick Johnson were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 5 members of the public via teleconference (Zoom).

Johnson moved, Welcome second to approve the agenda as posted. Passed 5-0.

Schwengel moved, Johnson second to approve the 11/9/2020 minutes as presented. Passed 5-0.

Public Input – Steve Eatough, Sister Bay, provided the process which was followed to create the citizen plan. John Nolte, Ellison Bay, asked why the plan was rejected. Welcome responded that the plan was rejected because there are items in the plan that will not work for this park and since it cannot be used as the whole in which it was presented, it was rejected.

Activity update – Schwengel reported that he met with Jay Olson and they evaluated the rocks, tress, and discussed possibly using recycled asphalt for the parking area which would likely work between the two current driveways. Johnson reported that he researched options for boarders but did not seek price information because material costs are extremely high and may not reflect true estimates when it is time to install the boarders. Ward reported that the Board had granted the extension if this Committee until July of 2021 at which time a budget request and 5-year plan are to be submitted. She noted that between the debt service and the shoreline protection, there will be \$248,600 put into this park in 2021.

5-year plan – A map of the property was reviewed, and the following items were noted:

- Building #2 is “L” shaped instead of rectangular.
- The well is located on the Weborg property to the south.
- The pump location was added to the map.
- Kalms noted the Town Crew will remove the designated trees as they have time.
- The small building near the north edge can be removed by the Crew and the materials used for other areas of the park.
- A 75-ft long parking lot would allow for 12-14 spaces and angled parking could assist in traffic flow from the south to the north.

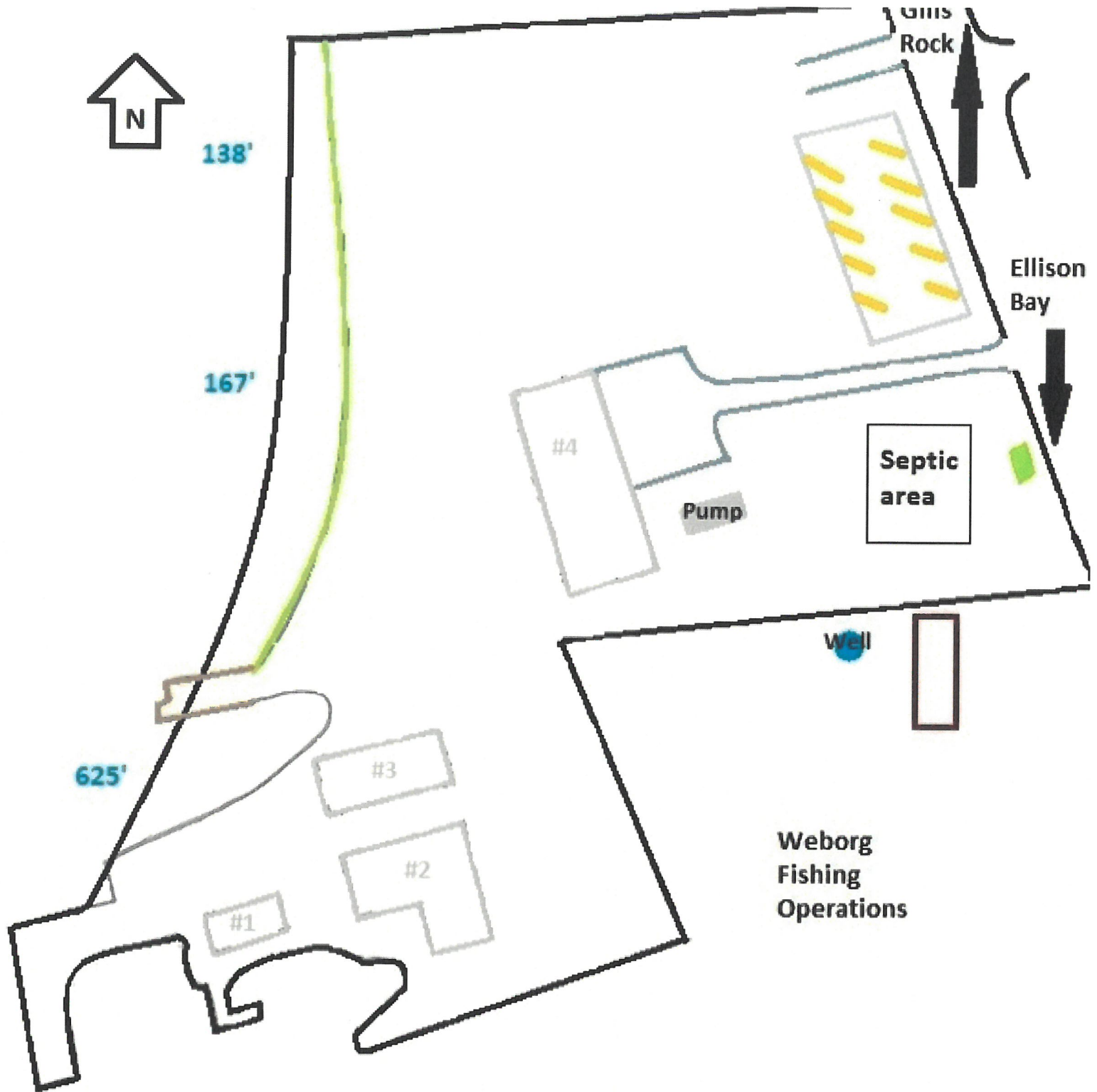
- Parking to the north of the current northern driveway could take away from the overall goal of greenspace.
- The Crew can change the driveway angle and create the parking area
- A pavilion in the southern area could maintain the openness of the northern area.
- Handicapped accessibility will need to be considered.
 - A couple parking spots below or ramps to allow access could be a possibility
- The Crew would prefer a walkway that can be mowed over for ease of maintenance.
- The house will need to be inspected after 1/29/21 (or sooner if available) to determine what is usable and a recommendation will need to be made to Parks and Property.
- A sign may help to establish the boarder
- Funds for grant applications are likely 2-3 away. Funds would need to be allocated in the prior year (i.e. 2021 budget for 2022 application submission).
- Maritime Museum and Historical Society should be contacted again (Ward)
- There should be electrical considerations for lights along the path

Correspondence – None

The next Mariners Park Project Development ad hoc meeting will be Monday, January 4, 2020 at 7:00pm. The Committee members were asked to brainstorm on the items for year 2 of the plan. A walk through of the home was tentatively scheduled for 1/25/2020 at 2:00pm if it has been vacated by then.

Johnson moved, Bahrke second to adjourn at 8:35pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer





Town Clerk <tlibertygrove@gmail.com>

ATTN: Mariner's Park Ad Hoc RE: Suggestion for Parking etc for Mariner's Park

tammyto sylvann <tsylvann@gmail.com>

Wed, Dec 16, 2020 at 10:38 AM

To: Town Clerk <tlibertygrove@gmail.com>

Hey there. I didn't know where to send this, so you get it.

I've been thinking a bunch about the parking situation for Mariner's and the problems of entrance/exit visibility and the need for access to restrooms etc. I don't think the option we discussed at the last meeting is the way to go for certain. I see problems with getting access for disabled and elderly to the restroom and shelter. I also wonder about the way the parking would divide up the property. So, I am attaching a drawing to this email suggesting an alternative. I would allow easy and flat access to all facilities. The parking would be in an already "ugly" area and would help mark the south boundary. Moving the single drive to the area between the current two provides visibility in each direction and there would be only one to maintain, albeit a bit wider to accommodate two-way traffic.

Just sharing my thoughts.

Oh yeah, I've gotten some feedback from a community member that suggested the committee put together a newsletter of sorts to explain to people where we are in the process, what our challenges are, and what they might expect to see in the near future. I'd be happy to help with that.

Regards;
Sylvann Welcome

 **Mariner's Park plan suggestion PDF.pdf**
392K

