

**Town of Liberty Grove**  
**Minutes of the Mariners Park Project Development ad hoc meeting on February 1, 2021**  
(this meeting was correctly posted)

**Agenda:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes: 1/4/2021
5. Public input
6. Discussion and possible action: review of Committee mission statement
7. Update on activities at Mariners Park at Gills Rock
8. Discussion and possible action: 5-year plan
9. Correspondence
10. Future meetings
11. Adjourn

Chair Cathy Ward called the meeting to order at 6: 07pm. Committee members Sylvann Welcome, Paul Schwengel, and Rick Johnson were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 3 members of the public via teleconference (Zoom).

**Johnson moved, Schwengel second** to approve the agenda as posted. Passed 4-0.

**Welcome moved, Ward second** to approve the 1/4/2021 minutes as presented. Passed 4-0.

**Public Input** – Carl Zapffe, Ellison Bay, would like to recommend a landscape architect. Steve Eatough, Sister Bay, stated it has been two years without public access and the high water and rental of the house are not longer obstacles, he requested that a professional be hired. Steve Seybold, Ellison Bay, stated to save the entire house for restrooms doesn't seem to be the best option financially.

**Mission Statement** – Ward noted that the Committee is working on providing phased outline to accompany a financial plan which should fulfil the mission of the Committee.

**Activity update** – Kalms reported the crew has been working on removing the dead trees and they recommended that the house be removed instead of planning around it and needing to change the plans later.

**5-year plan** – the Committee reviewed the phase-based plan and made various changes. Committee member Mike Bahrke connected to the meeting at 6:41pm. The following items were also noted during the discussion:

- LGHS, DCMM, GEO-DC, or other groups will need to have their own liability insurance prior to retrieval of desired items.
- Electors will need to vote on the disposal of any buildings.
- The refrigerator building is not on the current map.
- A temporary sign could go by the Weborg driveway.
- Ingress would be best using the south driveway and egress for the north driveway.
- The DNR has been contacted to inquire about a Stewardship Grant

**Correspondence** – None

The next Mariners Park Project Development ad hoc meeting will be a walkthrough of the property on Monday, February 8, 2021 at 2:00pm. The following meeting will be held on Monday, March 1, 2021 at 6:00pm.

**Johnson moved, Schwengel second** to adjourn at 7:42 pm. Passed 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/8/2021 Mariners Park Development ad hoc Committee meeting