

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Mariners Park Project Development ad hoc

Date: Monday, February 1, 2021

Time: 6:00 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: 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

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=ZU8wQVNFWXQvYzNDZ1loeTZzSnBwUT09>

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://zoom.us/join>. 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 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

DRAFT

Mission Statement
Mariner's Park Project Development ad hoc Committee
(Approved by Parks and Property Committee)

The mission of the Mariner's Park Project Development Committee is as follows:

To solicit input on the park project and assign costs to the proposed project that accords with the Town's 5-year budget process. This committee shall present a 5-year budget request and plan to the Parks and Property Committee.

Mariners Park at Gills Rock		Year 1	Year 2	Year 3	Year 4	Year 5
Shoreline Protection		\$38,500.00	*	*		
Dock Repair	*		*	*		
Walking Paths	*		*			
Benches						
Signage/barriers		\$500.00	*	*	*	*
Buildings	*		*	*	*	*
Settle building(s) contents	*		*			
Restore/remove				\$15,000.00		
LGHS/DCMM exhibits		\$0.00	*		*	
Commercial fishery exhibits			*			
House						
Restroom possibility?		\$1,000.00			*	
Remove/demolish house	*		*			
Parking				\$15,000.00		\$0.00
Shelter/pavilion						\$4,000.00
Total		\$40,000.00	\$0.00	\$30,000.00	\$0.00	\$4,000.00

Fwd: Gills Rock/ Mariner Park Property

Cathy Ward <cward@libertygrove.org>
To: Town of Liberty Grove <tlibertygrove@gmail.com>

Fri, Jan 8, 2021 at 3:52 PM

This is the response from Kevin Osgood from the Maritime Museum. I suppose including this with the Mariner Park correspondence is appropriate.

----- Forwarded message -----

From: **Kevin Osgood** <osgood@domm.org>
Date: Fri, Jan 8, 2021 at 15:44
Subject: RE: Gills Rock/ Mariner Park Property
To: Cathy Ward <cward@libertygrove.org>

CC: Nancy Kurtz <nkurtz@domm.org>, Dave Westen <dwesten@gmail.com>, Sam Perlman <sperlman@domm.org>

Cathy,

We appreciate the update and we are looking forward to being a part of the project in any way that the museum can help!

We did note some items that were of interest to the maritime museum, including net marker buoys, and net boxes.

We place a lot of value on historic context for any artifacts placed on public display. Obviously items centric to the commercial fishing story of Liberty Grove and Gills Rock should be displayed locally with the LGHS or our museum there if at all possible as that enhances the impact and relevance for guests.

There was one specific item that was of interest to us that if it is not going to be preserved and displayed locally, we would appreciate the opportunity to preserve and display it on Cana Island (even as a loan item). That is the old iron wood burning stove as it fills a need we have at the Cana Island keeper's quarters. Obviously, that would create an opportunity to talk about where the stove came from to the tens of thousands of guests that visit Cana every summer. As noted above, if there's an opportunity to display that locally, then that should be the priority.

We know it's early in the project, please know we're here to help and be a partner in any way we can.

Thanks for passing long this information and please feel free to let us know where and when we are needed to jump and help.

Have a great weekend.

Stay Positive & Test Negative!

Best –

Kevin