

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Mariners Park Project Development ad hoc

Date: Monday, March 8, 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: 2/1/2021, 2/8/2021
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://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 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

DRAFT

Town of Liberty Grove
Minutes of the Mariners Park Project Development ad hoc meeting on February 8, 2021 at
Gills Rock, 12695 Highway 42, Ellison Bay

Agenda:

1. Call to Order
2. Tour of the grounds
3. Consider recommendation regarding disposition of buildings
4. Future meetings
5. Adjourn

Chair Cathy Ward called the meeting to order at 2:10 pm. Committee members Mike Bahrke, Paul Schwengel (2:15), Sylvann Welcome, and Rick Johnson were present along with Administrator Walter Kalms.

Comments: house is in very good shape; would be a shame to demolish; vandalism an issue if left on site; if moved, can it sit on a lot until a foundation is built; fit on lot behind the Town hall?

Ward moved, Schwengel second that in order to proceed with development of Mariner Park at Gills Rock, the Mariner Park Development ad hoc committee recommends to the Liberty Grove Town Board the disposal of the house located at 12695 STH 42. Carried 5-0.

Bahrke moved, Welcome second to recommend that the house not be demolished and offered for sale to move /repurpose. Carried 5-0.

Bahrke moved, Welcome second to adjourn. Carried 5-0. 2:35 pm.

Walter Kalms, Administrator

Mariners Park at Gills Rock		Year 1	Year 2	Year 3	Year 4	Year 5
Shoreline Protection						
Dock Repair	*	\$38,500.00	*	*		
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		
Shelter/pavilion					\$0.00	\$4,000.00
Total		\$40,000.00	\$0.00	\$30,000.00	\$0.00	\$4,000.00

PHASED PLAN FOR DEVELOPMENT OF MARINER PARK

PHASE 1 These measures will be taken at Mariner Park in 2021

Sign at entrance	
Shoreline Protection	35,000-70,000
Establish or make a parking area between the access driveways	crew & gravel
Tables, 4	Donations
Grills, 2	Donations
Benches, at least 1	Donations
Cleanup edge line between riprap and grassy area-install a walking path here?	
General property maintenance, tree trimming, cut out dead wood, removed dead and dying trees.	
Remove small storage building at the north end.	
Porta potty	
Possible settlement of disposition of the Weborg house	
Take measures to ensure operation of the pressure tank located in the crawl space	
LGHS, Maritime Museum, GEO-DC remove desired contents of buildings 1, 2, & 3 prior to likely demolition.	0
Decide on any agreement regarding shared well on commercial property and pressure tank on Town Property.	

PHASE 2

phase II study of property and abestos investigation	20,000
Disposition, likely demolition, of buildings 1, 2, 3, & 4	30,000
Repair of docks, making the area accessible from shore area to the north as well as from a possible parking area where Weborg house is currently located or possible parking area nearby.	Grant and/or Town Funds
Signage, temporary followed by permanent barriers/markers to restrict access to Weborg commercial activity and dock areas where improvement work will occur. Maintain nautical theme.	3,000
Appropriate sign to encourage fishing, discourage swimming, & discourage walking or climbing on the rocks.	25 plus support 500
Shelter/Pavillions	??
Additional tables, grills, and benches as more of the park becomes accessible	2,000
Restrooms	30,000
Exhibits, educational and interpretive signage	

PHASE 3

As shoreline work is completed and removal/remodel/restoration of buildings establish/finalize entrance & exit, parking area, and walkways (if any) between parking and shoreline, restrooms	10,000
Create final parking area as it fits in with Town Crew schedule (asphalt, impervious surface)	14,000
Final Park signage	1,000

PHASE 4

Focus on Memorial to Commercial Fisheries, exhibits, etc.	?
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