

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Mariners Park Project Development ad hoc

Date: Monday, May 17, 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: 5/3/2021
5. Public input
6. Update on activities at Mariners Park at Gills Rock
7. Discussion and possible action: 5-year plan
8. Discussion and possible action: Presentation/report for Parks and Property Committee
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=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 May 3, 2021
(this meeting was correctly posted)

Agenda:

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

Chair Cathy Ward called the meeting to order at 6:04pm. Committee members Rick Johnson, Paul Schwengel, and Mike Bahrke were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 11 members of the public via teleconference (Zoom).

Schwengel moved, Johnson second to approve the agenda as posted. It was clarified that the preliminary plan reviewed at the last meeting would be included in the discussion of the 5-year plan (#7). Passed 4-0. Committee member Sylvann Welcome connected to the meeting.

Johnson moved, Bahrke second to approve the 4/5/2021 minutes with the phrase “preliminary concept plan” to replace “preliminary map” in the Activity update section. Passed 5-0.

Public Input – Carl Zapffe, Ellison Bay, stated that the decision-making process for this park has become a bottom-up process, and reiterated his opinion that the citizens are not being heard. Steve Eatough, Sister Bay, indicated that the current approach is piece-meal and an overall plan should be created as part of the recommendation. Ed Koznarek, Ellison Bay, asked where the safe harbor concept came from and requested minutes be available online sooner. Nancy Goss, Ellison Bay, stated that safety and maintenance are the top priorities and this past year high water damage was the focus and the buildings are not salvageable. The Town incurred debt to preserve these parcels from development, as requested by the Town Electors. A “Friends of the Park” group can be formed to raise funds to assist in a more rapid result for this park. Kalms noted that the committee has examined various aspects of the park and have had to focus on significant items such as high water and the 2-year occupancy of the house. The preliminary concept plan is being reviewed, it has not been selected for the recommendation. Welcome indicated that there are no nefarious goals, the committee is attempting to move forward and consider the options as they are brought forth. Ward stated that the citizen plan was considered by this committee as well as the Parks and Property committee; it was rejected in whole because it would not work as it was originally presented. The landscape architects have agreed that a phased approach will be appropriate after the buildings are removed which is what was approved at the Annual Meeting.

Activity update – Schwengel reported that the penning of Salmon would not be affected. The DNR would examine the potential effect on other species spawning during the permitting process if breakwater work is needed.

5-year plan – The preliminary concept plan was reviewed and the following items were noted:

- There is a boat launch very close, the safe harbor/transient slips could be beneficial without the boat launch.

- The neighboring marina rarely has vacant slips, these slips could provide a safe location during a storm.
- A launch ramp will likely invite a parking issue.
- This preliminary concept plan was created because the Waterway Commission requires a plan to start a discussion.
- Would Waterways consider funding a safe harbor only, or will they require a launch ramp?
- The removal of buildings will allow a better visualization for future plans.
- The park is too small for several paths, but one could be included along the water in the next draft.

The phased plan draft was reviewed, and the following items were noted:

- A temporary sign location will be determined
- Removal of buildings (\$60,000) and dock repairs (\$100,000) could be in the 2022 budget request
- Restrooms will realistically be significantly more than \$30,000. Waterways may assist depending on proximity to the harbor.
- Add a planning budget of \$5,000 to Phase Two to allow for plan drafts to be created.

Correspondence – None

The next Mariners Park Project Development ad hoc meeting will be on Monday, May 17, 2021 at 6:00pm.

Johnson moved, Ward second to adjourn at 7:38 pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

PHASED PLAN FOR DEVELOPMENT OF MARINER PARK

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

Shoreline Protection	35,000-70,000
Sign at entrance	1,000
Establish or make a parking area between the access driveways-65 yds ³ gravel	crew + 275 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.	crew
Remove small storage building at the north end.	crew
Porta potty	90/month
Possible settlement of disposition of the Weborg house-annual meeting	
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-spring/summer 2021	0
Decide on any agreement regarding shared well on commercial property and pressure tank on Town Property.	

PHASE 2

Planning budget	5,000
phase II study of property and asbestos investigation-EPA/DNR	20,000
Disposition, likely demolition, of buildings 1, 2, 3, & 4	40,000
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-Grants (Coastal Management/Waterway Commission)	100,000
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.	5,000
Appropriate sign to encourage fishing, discourage swimming, & discourage walking or climbing on the rocks.	25 plus support 500
Shelter/Pavillions	20,000
Additional tables, grills, and benches as more of the park becomes accessible	2,000
Restrooms	30,000

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.	?
Exhibits, educational and interpretive signage	?