

1 *A motion was made by Bhirdo, seconded by Doersching that Agenda Item No. 1 – Discussion*
2 *regarding formulation of a recommendation to the Village’s Finance Committee and the Village*
3 *Board to appropriate funds for the final, DOT approved plan for Sister Bay’s Wayfinding*
4 *Signage Project; Consider appropriate motions for action if necessary, shall be tabled until a*
5 *future meeting of the Parks Committee. Motion carried – All ayes.*
6

7 **Item No. 2. Discussion regarding creation of foot washing/outdoor shower stations at**
8 **the Sister Bay Beach; Consider a motion for action if appropriate:**

9 Documentation regarding the various types of foot washing/outdoor shower stations
10 which are available was included in the meeting packets, and the Committee members
11 jointly reviewed that documentation.
12

13 *Lengthy discussion took place regarding this issue, and it was eventually the consensus that the*
14 *Parks Department employees shall construct two reasonably priced foot washing/ shower stations*
15 *and see that they are placed in the vicinity of the beach. The foot washing/shower stations shall be*
16 *equipped with wooden rails and an area for people to stand on, and they each shall have a shower*
17 *nozzle at the top and the bottom of them. A sign shall be erected near each of the foot washing*
18 *stations which states, “Non-Potable, Cold Water Only”.*
19

20 **Item No. 3. Discussion on a slide for the swim dock; Consider a motion for action if**
21 **appropriate:**

22 *Documentation was included in the meeting packets regarding the various types of swim dock*
23 *slides which are available, and the Committee members jointly reviewed that documentation. It*
24 *was eventually the consensus that no more than \$1,000 shall be expended for the purchase of a*
25 *slide for the swim dock.*
26

27 Discussion then turned to issues which have arisen at the quiet craft launch area at
28 Waterfront Park, and after much deliberation it was the consensus that a “quiet craft
29 operation area” shall be created and delineated with a rope and red buoys.
30

31 *A motion was made by Bhirdo, seconded by Doersching that Mann shall see that a designated*
32 *“quiet craft operation area” is created in the bay off of Waterfront Park ASAP. That area shall be*
33 *delineated with a rope and red buoys, and the buoys shall run in a perpendicular line from the*
34 *area near the base of the stairs by the Sister Bay Stage and extend seaward to the point where they*
35 *will intersect with the second designated swimming area can buoy and the rock groin. Motion*
36 *carried with Clove opposed.*
37

38 Some of the Committee members noted that there appears to be confusion as to where
39 the designated quiet craft launch area actually is in Waterfront Park, and it was the
40 consensus that signage which states, “Quiet Craft Launch” shall be erected in the
41 designated area ASAP.
42

43 **Item No. 4. Discussion on a Waterfront Park Master Plan; Consider a motion for**
44 **action if appropriate. Tour of Waterfront Park and discussion on the status of the**
45 **park:**

46 *The Waterfront Park Master Plan has not been completed yet, and, therefore, it was the*
47 *consensus that this agenda item shall be tabled until a future meeting of the Parks Committee.*
48

1 **Item No. 5. Report from staff on parks, properties and streets activities:**

2 Lienau stated that it is his understanding that a portion of the payment for goods and
3 services provided by Bridenhagen Landscaping was temporarily being withheld by the
4 Village, and asked why this had occurred. Jackson responded that questions had arisen
5 about a portion of the bill which was received from Bridenhagen Landscaping, but he
6 recently met with Ivan Bridenhagen, who provided an explanation for the questionable
7 charges. (A while ago Doersching contacted Ivan directly and requested that he replace
8 the pink rose bushes in front of the Post Office with red ones. Bridenhagen
9 accommodated Doersching's request, but that did result in additional landscaping
10 expenses being incurred.)

11
12 *It was the consensus that in the future responsibility for any and all flower color selection*
13 *decisions for plantings which will be done on Village properties shall be delegated to the Parks*
14 *Committee as a whole, and, to that end a referral(s) will be made to the Committee prior to the*
15 *time that any plantings are done.*

16
17 *Lienau requested that all Board and Committee members refrain from giving direction to any of*
18 *the contractors doing work for the Village. If any issues do arise that need attention, a referral*
19 *shall be made to the Village Administrator.*

20
21 *Mann noted that Kurt Rice allowed the Parks Department employees to use his barge when the*
22 *channel markers and swim buoys were installed, and that was a tremendous help.*

23
24 *A motion was made by Clove, seconded by Bhirdo that a \$100 Gift Certificate to JJ's shall be*
25 *provided to Kurt Rice as a "thank you" for the use of his barge when the channel markers and*
26 *swim buoys were installed. Motion carried - All ayes.*

27
28 **Item No. 5. Discussion regarding matters to be placed on a future agenda or referred**
29 **to a committee, official or employee:**

30 *Since it started to rain there was no discussion regarding matters to be placed on a future agenda*
31 *or referred to a committee, official, or employee.*

32
33 **Adjournment:**

34 *A motion was made by Clove, seconded by Doersching to adjourn the July 6, 2016 meeting of the*
35 *Parks Committee at 4:59 P.M. Motion carried - All ayes.*

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37 Respectfully submitted,

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39 Janal Suppanz,
40 Assistant Administrator

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