

1 **WATERFRONT OVERSIGHT COMMITTEE MEETING MINUTES**
2 **THURSDAY, FEBRUARY 25, 2016**
3 **Sister Bay-Liberty Grove Fire Station – 2258 Mill Road**
4

5 The February 25, 2016 meeting of the Waterfront Oversight Committee was called to order by
6 Chairperson Denise Bhirdo at 4:00 P.M.

7
8 **Present:** Chairperson Bhirdo, and members Pat Duffy, Nate Bell, Chad Kodanko, Rob Zoschke,
9 Tanya Crowell and Shane Solomon

10
11 **Staff Members:** Facilities Manager Steve Mann, Village Administrator Zeke Jackson and
12 Assistant Administrator Janal Suppanz.

13
14 **Excused:** Marina Manager Nicole Krauel

15
16 **Approval of the agenda:**

17 *A motion was made by Duffy, seconded by Zoschke that the Agenda for the February 25, 2016*
18 *meeting of the Waterfront Oversight Committee be approved as presented. Motion carried – All*
19 *eyes.*

20
21 **Approval of minutes as published:**

22 **As to the minutes for the February 11, 2016 meeting of the Waterfront Oversight Committee:**

23 Bhirdo stated that she believes the following amendments should be made to the minutes for
24 the February 11, 2016 meeting of the Waterfront Oversight Committee:

- 25 • The sentence which begins on Line 38 – Page 1 should read, “Bhirdo noted that the
26 Waterfront Oversight Committee, which is a sub-committee of the Parks, Properties &
27 Streets Committee, was charged with making recommendations as to how the Village’s
28 waterfront should be utilized. The Committee was also asked to formulate applicable
29 policies and procedures as well as a proposed fee schedule .”
- 30 • The sentence which begins on Line 10 – Page 2 should read, “A worksheet which
31 includes “talking points” was included in the meeting packets, and the Committee
32 members briefly discussed some of the items listed on that document.”

33
34 Mann stated that he believes the following amendments should be made to the previously
35 mentioned minutes:

- 36 • The sentence which begins on Line 50 - Page 1 should read, “Because a Knowles-
37 Nelson Grant was received for Waterfront Park improvements, the Village will need to
38 impose the same use fees for events which utilize a large portion of parkland as those
39 which are enforced in the State Parks.”
- 40 • He would also like to see the sentence which begins on Line 3 – Page 2 be deleted in its
41 entirety.

42
43 *A motion was made by Duffy, seconded by Zoschke that the minutes for the February 11, 2016*
44 *meeting of the Waterfront Oversight Committee be approved as amended. Motion carried – All*
45 *eyes.*

46
47 **As to the minutes for the February 18, 2016 meeting of the Waterfront Oversight Committee:**

48 *Zoschke stated that he believes the sentence which begins on Line 9 – Page 2 of the minutes for*
49 *the February 18, 2016 meeting of the Waterfront Oversight Committee should read, “Zoschke*
50 *stated that he believes the Village should make a concerted effort to book more art festivals like*

1 *Plein Air.*"

2
3 Suppanz noted that a typographical error had been made on the headers for both sets of
4 minutes. She will see that both captions are corrected.

5
6 *A motion was made by Duffy, seconded by Solomon that the minutes for the February 18,*
7 *2016 meeting of the Waterfront Oversight Committee be approved as amended. Motion carried*
8 *– All ayes.*

9
10 **Comments, correspondence and concerns from the public:**

11 Bhirdo asked if anyone wished to comment regarding a non-agenda item. No one responded.

12
13 **Business Items:**

14 **Item No. 1. Discussion regarding items pertaining to Waterfront Park which are listed on the**
15 **Parks Planning Worksheet; Consider appropriate motions if relevant:**

16 Discussion took place regarding utilization of the Performance Pavilion, and Solomon indicated
17 that he believes that facility should be used as much as possible. The other committee members
18 agreed. Several of the Committee members also stated that they believe a regular schedule
19 should be established for the weekly Concert In The Park series or any recurring shows which
20 take place in the Performance Pavilion.

21
22 Zoschke noted that it has been his experience that there is a "mass exodus" from the beach by
23 approximately 4:00 P.M. on a daily basis during the summer months. Kodonko replied that he
24 believes this occurs because people go home or to their motel units to get ready for dinner at
25 that time of day. Quite often residents as well as visitors to the area are looking for something to
26 do after dinner.

27
28 *Lengthy discussion took place regarding this issue, and it was eventually the consensus that the*
29 *recommendation shall be made to the SBAA Board of Directors that their regular Concerts In*
30 *The Park series shall commence at 5:00 P.M. and end by 9:00 P.M. It was also the consensus*
31 *that the recommendation shall be made to the SBAA Board of Directors that some 7:00 P.M.*
32 *special events be conducted in the Performance Pavilion, or that "double headers" be*
33 *conducted.*

34
35 Lengthy discussion then turned to park hours, and Jackson pointed out that at the present time
36 there is signage erected in the Village which states that the parks close at 10:00 P.M.

37
38 *A motion was made by Zoschke seconded by Kodanko that the recommendation is made to*
39 *the Parks Committee that the Village's park closure regulations be repealed in their entirety, and*
40 *the signage which is erected in the parks be revised in such fashion that it reads, "Quiet Time"*
41 *begins at 10:00 P.M.*

42
43 *A roll call vote was taken on that motion, and the Committee members voted in the following*
44 *fashion:*

45
46 *Bhirdo – Aye, Zoschke – Aye; Solomon – Nay; Duffy – Aye, Kodanko – Nay;*
47 *Bell – Nay; Crowell – Nay.*

48 *Motion failed.*

1 A motion was then made by Kodanko, seconded by Solomon that the recommendation is made
2 to the Parks Committee that the Village's regulations pertaining to park hours and the parking
3 regulations which are enforced in the parks be repealed in their entirety.
4

5 A roll call vote was taken on that motion, and the Committee members voted in the following
6 fashion:
7

8 Bhirdo – Nay; Zoschke – Nay; Solomon – Aye;, Duffy – Nay; Kodanko – Aye;
9 Bell – Aye, Crowell – Aye.
10

11 Motion carried.
12

13 A motion was made by Solomon, seconded by Bell that the Waterfront Oversight Committee is
14 recommending that the appropriate Village committees and/or commissions consider including
15 the P1 (Parks) District in the area which is covered by the Village's noise regulations.
16

17 A roll call vote was taken on that motion, and the Committee members voted in the following
18 fashion:
19

20 Bhirdo – Aye; Zoschke – Nay; Solomon – Aye; Duffy – Aye; Kodanko – Aye;
21 Bell – Aye; Crowell – Aye.
22

23 Motion carried.
24

25 Jackson pointed out that the Alcohol Service Agreements which were entered into with liquor
26 license holders in the Village in June of 2015 stated that noises from any source measured 25
27 feet from their property line on a B weighted decibel meter may not register more than 75 dB
28 between 11:00 P.M. and 7:00 A.M. He believes these facts must be kept in mind when any
29 potential regulation amendments are being considered or recommended.
30

31 It was eventually the consensus that all the Waterfront Oversight Committee's
32 recommendations to other Committees, Commissions and/or Boards shall be withheld until
33 such time as further discussion takes place regarding noise and related occupancy issues, and
34 those issues have been resolved.
35

36 **Item No. 2. Consider a motion to discuss matters to be placed on a future agenda or referred**
37 **to a committee, official or employee:**

38 It was the consensus that the following issue shall be addressed at the next meeting of
39 the Waterfront Oversight Committee:
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- 41 • Discussion regarding utilization of the Performance Pavilion/Band Shell
- 42 • Discussion regarding vendors in the park.
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1 **Adjournment:**

2 *A motion was made by Bhirdo, seconded by Duffy that the February 25, 2016 meeting of the*
3 *Waterfront Oversight Committee be adjourned at 5:38 P.M.*

4
5 Respectfully submitted,



6
7 Janal Suppanz,
8 Assistant Administrator