

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

Tuesday, July 9, 2013

Call to Order: Chairman Jim Barlow called the meeting to order at 5:00 P.M. in the Kewaunee County Highway Conference Room. Committee Members present were Dennis Cravillion, Larry Kirchman, Bruce Heidmann and Bob Garfinkel. Also present were Director Matt Payette, and Mark Kultgen and Dan Pribek from the Mountain Bike Club (K.R.A.N.K.S).

Approval of Minutes and Agenda: Larry moved to approve the meeting agenda and minutes of the June 12, 2013 meeting. Second by Bob. Motion carried unanimously.

Public Input: None

Committee Liaison Reports: Bob reported that Charlie Peterson from the WDNR was at East Alaska Lake on July 6th educating boaters and park users about aquatic invasive species. Jim Barlow also stated that the Fair Association has tickets for the Annual Fair Kick-Off Dinner on July 16th. Those tickets are \$12 each.

Discuss and Approve Mountain Bike Race at Ryan Park: Mark Kultgen and Dan Pribek provided the committee with details on a mountain bike race they would like to host at Ryan Park on September 28th. They also provided a trail map and stated that they would provide insurance and all other items required for the event. The majority of the race would be in the wooded ravines but a small portion (blue loop) is located on land currently leased by the Soccer Association. Bruce moved to conditionally approve the event contingent upon the approval of the Kewaunee County Youth Soccer Association for use of the blue loop on the property. Second by Bob. Motion carried unanimously.

Discuss and Approve Open Air Canopy at Fairgrounds near Poultry Barn:

Matt provided a location map and approximate dimension of the structure proposed. Discussion ensued. Bruce moved to table the matter until we receive detailed plans of the proposed shelter. Second by Bob. Motion carried unanimously.

Discuss and Approve Park Updates at Red River:

Matt provided three projects that the Dyckesville Lions would like to accomplish at Red River Park. First, they would like to put a 10' x 10' addition on the concession stand which is too small to affectively operate at this time. Second they proposed to provide the labor and equipment to put a cement pad underneath the shelter if the Park Department purchased the material. Lastly they would like to begin discussions on updating the playground equipment at the park. Discussion ensued. Bob moved to approve the 10' x 10' concession addition at their expense and the new cement under the shelter at a material cost not to exceed \$1000. Second by Dennis. Motion carried unanimously.

Discuss and Approve Purchase of Small Equipment and Supplies: None

Approve Travel Requests: None

Director's Report: See attached separate document.

Discussion and Approval of Bills: Dennis moved to approve the bills as presented. Bob seconded the motion. Motion carried unanimously.

Set Regular Monthly Meeting Date: By consensus, the next meeting will be at 5:00 PM on August 13, 2013 in the Kewaunee County Highway Conference Room.

Any Other Business as Allowed by Law: None

Adjournment: Bruce moved to adjourn. Bob seconded the motion. Meeting adjourned at 5:42 P.M.

Respectfully Submitted

Matt Payette, Kewaunee County Promotions and Recreation Director