

**CITY OF OCONOMOWOC
PARKS, RECREATION AND FORESTRY BOARD
MEETING MINUTES – JUNE 8, 2020**

I. CALL TO ORDER – ROLL CALL

- A. The meeting was called to order by President, Joe Moroni at 6:30pm in the Community Center – Community Center Upper Hall. Confirmation of appropriate meeting notice was made by Staff.
- B. Members Present: Joe Moroni, Scott Antonneau, Jimi Hall, Katie Miller, Dan Gotzler, Matt Mulder, Charles Schellpeper and Lauren Wittnebel (online). Quorum present.
- C. Members Excused: n/a
- D. Staff Present: Craig Hoepfner – Director, Jennifer Clayton – Administrative Assistant, Paige Brunclik – Community Outreach and Services, Jenny Froemming – Recreation Manager and Bryan Spencer – Superintendent of Parks and Forestry
- E. Audience Attendees: Bruce White

II. COMMENTS FROM THE AUDIENCE

None

III. CONSIDER/ACT ON MINUTES FROM THE MAY 2020 MEETING

J.Hall moved to approve the minutes of the May 2020 meeting; second by C.Schellpeper. No opposition. Motion carried.

IV. SKATE PARK UPDATE AND DISCUSSION

C.Hoepfner spoke to the board to update on some possible options for a skate park in Oconomowoc. Kevin Ellis and Craig had met with some high school students to see what they were looking for in a skate park before the schools were shut down by COVID. Have not been able to meet since. Council has discussed putting a skate park in front of the new police station. We have also discussed the possibility of using the cement pad where the shelter at Roosevelt was taken down. New shelter would be built in a different location on same side of parking lot as Imagination Station. The concrete pad would be an ideal location for the skate park. Craig has had discussions with the Town of Delafield about purchasing and relocating parts of their skate park to Oconomowoc. This is still in early stages as the Town is still discussing closing it in Delafield. Were told if Oconomowoc would be interested they would be more willing to sell as they would like it to go somewhere close and this would be ideal. There would be some repairs needed but they would be minimal in comparison to purchasing new. Board consensus was to have Craig continue talking with Delafield as more details arise.

V. DEPARTMENT REPORTS FOR MAY 2020

A. DIRECTOR'S REPORT – CRAIG HOEPPNER

The Parks Dept has been systematically opening bathrooms/beaches/fitness & recreation classes/Community Center

We will be planning a park tour hopefully in the fall

Roosevelt Shelter – new one will be 30x60 & located by restrooms & Imagination Station, it will hold about 120 people and will have electric sidewalks and a grilling station

B. PARKS AND FORESTRY SUPERINTENDENT REPORT

Written report included in packet.

C. RECREATION MANAGER'S REPORT

Written report included in packet.

D. COMMUNITY CENTER RENTAL REPORT

Written report included in packet.

VI. CONSIDER/ACT ON MAY 2020 VOUCHERS

J.Hall moved to approve vouchers from May 2020; second by M.Mulder. No opposition. Motion carried.

VII. RECOGNITION OF BOARD MEMBERS

Thank you to Denny Daggett and Bruce White for your years of service to the board.

VIII. COMMENTS FROM BOARD MEMBER

Citizens Katie Miller and Dan Gotzler have been appointed to the Park and Rec Board.

IX. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BODY

None

X. ADJOURNMENT

M.Mulder moved to adjourn; second by J.Hall. No opposition. Motion carried. The meeting ended at 7:45p.m.