

**CITY OF OCONOMOWOC
PARKS, RECREATION AND FORESTRY BOARD
MEETING MINUTES – AUGUST 10, 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 – Upper Hall. Confirmation of appropriate meeting notice was made by Staff.
- B. Members Present: Joe Moroni, Scott Antonneau, Jimi Hall, Katie Miller and Charles Schellpeper. Quorum present.
- C. Members Excused: Dan Gotzler, Matt Mulder and Lauren Wittnebel
- D. Staff Present: Craig Hoepfner – Director and Jennifer Clayton – Administrative Assistant
- E. Audience Attendees (who signed in): Linda Franzblau, Susan & Tim Young, Jeff & Kelly Joerres, Lou Kowieski, Tony Galati, Karen Spiegelberg and Captain Pfister

II. COMMENTS FROM THE AUDIENCE

None

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

J.Hall moved to approve the minutes of the July 2020 meeting; second by S.Antonneau. No opposition. Motion carried.

IV. PARK STREET/WOODLAND LANE/BENDER BEACHES - UPDATE

C.Hoepfner spoke to the board about the recommended, but very temporary signs. If the signs are good we can get better more permanent signs. C.Hoepfner is asking if the signs have helped at all now that they have been there for about 3 weeks. Residents said the info being posted has helped. Still have many traffic/street issues. Parks, Recreation and Forestry Department has no jurisdiction on street issues. One neighbor reminded us we do need to be consistent at all Parks/Beaches. The police are able to enforce the no unloading/loading zones. The police are enforcing everything within their jurisdiction. Joerres is asking for someone to be at Park Street Beach at least a couple hours every Saturday in May, June, and July to ensure enforcement of the rules. Joerres wants to go on record saying he would be willing to pay for a lifeguard to be there. Hoepfner stated there are certain certifications that a lifeguard would have to have and there is a shortage of people with those certifications. C.Hoepfner said a lifeguard would not be able to enforce unless it was lifeguarding issue, CSO might be a different option. Other neighbors commented that the "no alcohol" has helped to make it more family friendly. Lots more families and less floating coolers and smoking and such. If everything keeps getting enforced it will hopefully stop a lot of the issues. Neighbors were wondering if/when we would be creating a task force committee for taking care of these issues. There just is not enough time in these meetings to discuss/decide all this. L.Kowieski wants to discuss the possibility of video monitoring. That would be a budget discussion too and also who would watch the video. The comment was made that the whole community should pay for whatever the solutions are not an individual. We need to have two different discussions one for the rest of this year and one for next year and future needs. C.Hoepfner will discuss with the Police and Street Dept what we can do about the loading/unloading issues. We will be tying all this in with the Park & Open Space Plan to hopefully get some of these issues figured out.

V. 2021 CAPITAL PROJECTS

C.Hoepfner included in the agenda packets our Department's 5-year Capital Plan and 2021 Capital Budget requests. These will all be requested at the Council Meeting tomorrow night at 6pm. We have some Community Center Improvements including fixing the ADA ramp, replacing railings and exterior painting. We are requesting two replacement vehicles, Polar Trac and Pickup Truck, two

replacement projects, City Beach swim rafts and Champion Fields lighting, and two new projects, Landscape Supply Storage Area and a Skate Park. There was some discussion with board members about some sponsorship opportunities or impact fees that could maybe be used if needed. Craig was told good luck at the Council Meeting.

VI. PARK & OPEN SPACE PLAN - UPDATE

C.Hoepfner updated the board on the Park & Open Space Plan. We started discussing this pre-COVID but it got put on the back burner for obvious reasons. We are going to be bringing it back at the next meeting; Craig would like to see us talking about it again. Looking forward to the next meeting.

VII. DEPARTMENT REPORTS FOR JULY 2020

A. DIRECTOR'S REPORT – CRAIG HOEPPNER

Roosevelt Shelter is moving ahead.

Rosenow Creek is substantially completed – not on time but it is under budget.

Dog Signs – starting to put them up.

Park Tour hopefully next month.

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.

VIII. CONSIDER/ACT ON JULY 2020 VOUCHERS

J.Hall moved to approve vouchers from July 2020; second by S.Antonneau. No opposition. Motion carried.

IX. COMMENTS FROM BOARD MEMBER

None

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

None

XI. ADJOURNMENT

C.Schellpeper moved to adjourn; second by K.Miller. No opposition. Motion carried. The meeting ended at 7:58p.m.