

Approved  
MEETING MINUTES  
Little Suamico Park Commission Meeting  
Little Suamico Town Park, 1015 County Road J, Little Suamico, WI 54141  
MONDAY, OCTOBER 14, 2024 -5:00 P.M.  
[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

Park Commission Members Present- Kerie, Chris, Tracey, Todd, Lisa, Jessica, and Lee

Park Commission Members Absent- Don

CALL MEETING TO ORDER- Kerie called the meeting to order at 5:00pm. The meeting agenda notice was properly posted. Kerie went over there was miscommunication that Jessica will remain on the Commission until we find a replacement for her.

APPROVAL OF AGENDA- Todd made a motion to approve, seconded by Chris. Approved by unanimous vote.

APPROVAL OF MINUTES- Lisa motioned to approve the minutes, seconded by Todd. Approved by unanimous vote with Chris and Jessica abstaining due to now attending the meeting.

- a. Change in Sequence- None
- b. Removal of Items- None

**BUSINESS:**

1. Ice Rink purchase for the Town Park from Little Suamico Recreation Association, Inc (Friends of the Park)- Chris went over the proposal for the Ice Rink at the Park stating the Little Suamico Recreation Association would cover 100% of all costs with donations and fund from their association. The Town would only need to pay for lights that would be on during evening hours. They have 2 different locations where they are looking to place it but waiting on approval to pick exact spot. Todd made a motion to approve the Friends of the Park go ahead with 100% cost of purchase with donations, with 100% funding of maintenance contingent of the Town's insurance or Friends of the Park needing insurance, seconded by Lee. Approved by unanimous vote with Tracey and Jessica abstaining.
2. Grants- Steve went over how grants work and that he would help the Commission know when and where to apply. He stated the Commission needs to know what they are looking for to add to the park to come with a plan and cost for these additions to begin to apply for grants.
3. Announcements- Keri stated we need to all do our homework to have ideas to bring to the next meeting that we would like to see done at the park so we can start applying for grants.
4. Set Next Meeting Date- November 11<sup>th</sup>, 5pm at the Town Hall
5. Adjournment- 5:43pm

If you are an individual with a disability and need a special accommodation while attending any meeting, as required by the Americans with Disabilities Act, please notify the Chairperson at 920-764-0310 or the Clerk at 920-826-7655 at least 24 hours prior to the start of the meeting so that appropriate accommodations can be made.

People who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authorities, duties, and responsibilities of any other governmental body.

Respectfully Submitted, Lisa Glinski Secretary.