Approved MEETING MINUTES Little Suamico Park Commission Meeting Little Suamico Town Park, 1015 County Road J, Little Suamico, WI 54141 MONDAY, NOVEMBER 11, 2024 -5:00 P.M. 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.

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

APPROVAL OF MINUTES- Todd motioned to approve the minutes, seconded by Tracey. Approved by unanimous vote.

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

BUSINESS:

- 1. Review the Ice Rink- Tracey and Chris met with Town Attorney and an agreement was written up by the attorney to be brought to the Town Board for approval.
- 2. Discuss Park Ideas- There were many ideas during this discussion, but the main one that was decided to start to be worked on by the Commission is an ADA compliant playground and do upgrade existing things at the park, making signage for the walking trail, upgrading the basketball hoops and planting trees. The Commission also would like to get cameras at the park due to damage being done.
- Removal of fence west side of parking lot by main ball field- Tracey went over a smaller fence that would possibly need to be moved. Tracey and others believe it was there to keep children from getting to the parking lot and for not allowing people to drive on the grass. After discussion this topic was tabled until next meeting date.
- 4. Information regarding kayak launch- Jessica received grant information regarding the kayak launch and this will be a continual topic on our agendas.
- 5. Proposal from Cedar Corporation- The Commission looked over the quote from Cedar Corporation and it was decided that for now we do what we can from using the SOLO maps on the Oconto County website instead of spending the money.
- 6. Review quote on woodchips- Tracey went over the quote for woodchips from a company that is doing other municipalities, and it was decided to not get woodchips at this time.
- 7. Announcements- Tracey stated that the pickleball nets are down and restrooms are closed for the winter. He also asked to possibly change around the food area.
- 8. Set Next Meeting Date- January 13th at 4:30pm
- 9. Adjournment- 5:46pm

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.