Approved MEETING MINUTES

Little Suamico Park Commission Meeting Little Suamico Town Park, 1015 County Road J, Little Suamico, WI 54141 MONDAY, JANUARY 13, 2025 -4:30 P.M.

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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 4:30pm. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Todd made a motion to approve, seconded by Chris. 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:

- Review the Ice Rink- Tracey, Lee and Chris all gave input on the ice rink and how things are going with
 it. Tracey also discussed signage he is planning to get made to put up by the rink. There was talk about
 closing the rink at a certain time and then turning lights off at certain time. Lisa will reach out to WTA to
 ask their thoughts on how the Town/Park Commission would go about enforcing this and if there are any
 legalities.
- 2. Recycling Bins- Lisa will get quotes on blue recycling cans for the park to see how many the Commission would like order to try to get people to begin to use them for recycle.
- 3. SOLO map of Park? Tracey will be working on this so that we are all able to have a copy for our next meeting to review and discuss.
- 4. Signs for walking trails- Kerie for estimates from Oconto County on signs for the walking trails. After discussion she will reach out again to see if a sign can have the distance of the walking trail to let walkers know how far the walk will be and bring to next meeting.
- 5. Removal of fence west side of parking lot by main ball field- This was removed from the agenda.
- 6. Information regarding kayak launch- Jessica is going to reach out to the DNR to try to get information on kayak launches and possible grants. It was also mentioned that there will need to be a driveway and parking in place for the launch.
- 7. Review Park Ordinances- Discussion was had regarding the park ordinances and impact fees. Kerie asked members to please read Chapter 7 within the Code of ordinances prior to next meeting.
- 8. Announcements- Kerie briefly discussed the Lena Library Outreach program that is going on from January-April ay the Town Hall twice a month. Todd told members about the Little Suamico Fire Department's Booster Club fishery that is happening on February 1st at Smulley's on the Bay.
- 9. Set Next Meeting Date- February 10th at 4:30pm
- 10. Adjournment- 5:38pm

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.