

CITY OF ANTIGO
PARKS, CEMETERY AND RECREATION COMMISSION
MINUTES OF MEETING HELD
JUNE 10, 2019

Parks, Cemetery and Recreation Commission of the City of Antigo met in Regular Meeting on the above date at 5:30 PM in the Multi-Purpose Room, City Hall, Ward 3 Tim Kassis presiding.

Attendee Name	Title	Status	Arrived
Tim Kassis	Ward 3	Present	
Glenn Bugni	Ward 7	Present	
Denise Wendt	Member	Present	
Zachary Brown	Member	Absent	
Sam Hardin	Member	Absent	
Barb Rebstock	Ward 1	Present	
Chad Nelson	Member	Present	

Others in attendance: Sarah Repp, Park, Recreation and Cemetery Director; and Jaime Horswill, Lead Office Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the April 8, 2019 Meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Kassis, Bugni, Wendt, Rebstock, Nelson
ABSENT:	Zachary Brown, Sam Hardin

2. Approval to Waive Facility Use Fee for 4-H

Holly Luerksen, 4-H Program Coordinator, provided a Waiver Request Application Form for Tuesdays in the Park. This is an outreach program for youth ages 5-10 years old, open to all youth in the community. The program is providing youth an opportunity to have a fun engaging afternoon while participating in hands-on activities including snacks, crafts, games and more.

The event would be Tuesday afternoons, June 18 and 25 and July 2 and 16, 2019.

Sarah Repp, Park, Recreation and Cemetery Director, advised the west side of City Park is available for those dates.

Upon inquiry by Denise Wendt, Ms. Repp commented that the application notes the program is open to all youth in the community. She is unsure if there is a fee required for participants.

Ms. Repp further advised that they did mark a request for an insurance waiver, however, they did provide an insurance certificate.

Motion to waive the facility use fee for 4-H for Tuesdays in the Park to be held June 18 and 25 and July 2 and 16, 2019 at City Park West as requested.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Denise Wendt, Member
SECONDER:	Glenn Bugni, Ward 7
AYES:	Kassis, Bugni, Wendt, Rebstock, Nelson
ABSENT:	Zachary Brown, Sam Hardin

3. Approval to Waive Facility Use Fee for Boys & Girls Club of Langlade County

Chad Nelson, Boys and Girls Club of Langlade County, provided a Waiver Request Application Form for Water Fun Day. They are planning a variety of water games and activities for kids to enjoy. The event would be held July 3, 2019 at Peaceful Valley Warming House.

Upon inquiry by Denise Wendt, Mr. Nelson noted the event is for club members.

Upon inquiry by Ms. Wendt, Ms. Repp advised that the Parks Department has partnered with the Boys and Girls Club for this activity in the past. When the Parks Department did this alone in the past they had one child show up. The Boys and Girls Club already has the kids for the event.

Motion to approve the facility use fee for the Boys and Girls Club of Langlade County for the Water Fun Day to be held July 3, 2019 at Peaceful Valley Warming House as requested.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Kassis, Bugni, Wendt, Rebstock, Nelson
ABSENT:	Zachary Brown, Sam Hardin

Any Other Matters Authorized by Law to be Considered

Ms. Repp advised that the campground has doubled its revenue from last year at this time. Ms. Repp noted the electrical has been updated and campers are finding the site on-line.

INFORMATION ONLY

Ms. Repp noted the first baseball tournament will be held this weekend. There will be a total of five this year.

INFORMATION ONLY

Ms. Repp advised that the seating deck will be bid out within the next few weeks. The plans were just finalized last week.

INFORMATION ONLY

Ms. Repp noted that staff is repairing the skate park right now. There has been approximately \$3,000 in materials from wear and tear.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:41 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Denise Wendt, Member
SECONDER:	Glenn Bugni, Ward 7
AYES:	Kassis, Bugni, Wendt, Rebstock, Nelson
ABSENT:	Zachary Brown, Sam Hardin

Tim Kassis, Chairperson

Date