

CITY OF ANTIGO
PARKS, CEMETERY AND RECREATION COMMISSION
MINUTES OF MEETING HELD
AUGUST 12, 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	Present	
Sam Hardin	Member	Present	
Barb Rebstock	Ward 1	Present	
Chad Nelson	Member	Present	

Others in attendance: Sarah Repp, Park, Recreation and Cemetery Supervisor; Mark Desotell, Director of Administrative Services; and Julie Zack, Administration and Clerical Assistant.

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

1. Approval of the Minutes from the June 10, 2019 Meeting

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

2. Request to Waive Shelter Rental Fee for Healthy Ways Fall Walk

Julie Zack, Administration and Clerical Assistant, provided a memo and Waiver Request Application Form for the Healthy Ways Coalition Fall Walk.

Ms. Zack's memo advised that the Healthy Ways Coalition/Langlade County Health Department is once again planning a Fall Walk on the Springbrook Walkway on Thursday, September 26, 2019. They would like to serve refreshments and snacks to the walkers and wish to use the Peaceful Valley Warming House to do so. In the past they have not used a shelter for this walk and are therefore not part of the annual waiver of fees.

Motion to waive the shelter rental fee for the Peaceful Valley Warming House on September 26, 2019 for the Fall Walk as requested.

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

3. Request to Waive Shelter Rental Fees for Thrivent Cans Hunger Awards Event

Ms. Zack provided a memo and Waiver Request Application Form for an Awards Banquet for the "Thrivent Cans Hunger" food drive for Antigo Community Food Pantry.

Ms. Zack's memo indicated the Antigo Community Food Pantry and Jean Greening of Thrivent Financial Services wish to hold the "Thrivent Cans Hunger" Awards Banquet on Wednesday, October 9, 2019 at the Heinzen Pavilion. They are requesting to waive the rental fees for the shelter on that date as they are doing this to thank all the volunteers who helped make the event a success.

Motion to waive the shelter rental fees for the Heinzen Pavilion on October 9, 2019 for the "Thrivent Cans Hunger" Awards Banquet as requested.

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

Any Other Matters Authorized by Law to be Considered

Upon comment by Alderperson Bugni, Ms. Repp noted that approximately \$3,000 went into repairs at the skate park for wear and tear.

INFORMATION ONLY

Upon inquiry by Alderperson Kassis, Ms. Repp noted that summer programming went very well. There is another benefit tournament scheduled for September. The campground has also been very busy. She is estimating \$13,000 gross profit from that this year. Typically the campground sees a profit of approximately \$6,000 to \$8,000 annually.

INFORMATION ONLY

Sam Hardin acknowledged the job well done by staff with the storm clean up. Mark Desotell, Director of Administrative Services, advised that he recently submitted an initial assessment from the storm damage for approximately \$100,000.

INFORMATION ONLY

Upon inquiry by Mr. Hardin, Ms. Repp advised that the support posts are rotting at City Park West and both foundations at City Park East and West need to be redone. She did receive an estimate for the combined concrete pads for approximately \$14,000-\$18,000. The posts will be an additional cost.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:38 pm

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

Tim Kassis, Chairperson

Date