

CITY OF ANTIGO
PARKS, CEMETERY AND RECREATION COMMISSION
MINUTES OF MEETING HELD
NOVEMBER 11, 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	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 Jaime Horswill, Lead Office Assistant.

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

1. Approval of the Minutes from the September 30, 2019 Meeting

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

2. Fireworks Contract for 2020

Sarah Repp, Park, Recreation and Cemetery Supervisor, provided a memo advising that the contract with Pyrotechnic Display ended as of this last year. Pyrotechnic Display has provided our community with a fireworks show since 2012. Unfortunately, they are unable to commit to a 4th of July show for 2020. Four other fireworks companies were contacted and Fireworks Country from Wittenberg is able to provide a show on the 4th of July and meet the necessary insurance requirements. Additionally, they have provided a popular and dynamic display at the Langlade County Fair the past couple years.

Ms. Repp is recommending approval of a contract with Fireworks Country for 2020 using the same levels and sources of funding as in years past. \$6,500 from the Economic Development portion of Hotel/Motel tax funds and \$3,500 from the general operating celebrations fund for a total of \$10,000.

Motion to approve a contract with Fireworks Country for a 2020 fireworks display utilizing \$6,500 in funds from the Economic Development portion of Hotel/Motel tax funds and \$3,500 from the general operating celebration funds for a total of \$10,000.

(**Note: Cannot be approved due to an injunction on Hotel/Motel tax**)

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
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	Next: 1/8/2020 6:00 PM
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MOVER:	Barb Rebstock, Ward 1
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SECONDER:	Glenn Bugni, Ward 7
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AYES:	Kassis, Bugni, Wendt, Hardin, Rebstock, Nelson
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ABSENT:	Zachary Brown
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3. General Staffing, Cemetery, Park, Project, Event, and Program Updates

Ms. Repp provided a memo with park, recreation and cemetery general updates.

Ms. Repp highlighted staff training with regard to Playground Safety. The ice rink has been flooded and the steps to the sled hill are complete. The single track trail has had the leaves blown off by Mike Heiny, so that is ready for winter and spring.

Ms. Repp noted staff has been working with HeArt to put out Senior Parking signs and benches throughout the community.

Ms. Repp also advised that she will be working with the schools regarding programming including basketball and sport camps, as well as summer school registration through the on-line software.

Upon inquiry by Alderperson Bugni, Ms. Repp noted that the City was awarded \$99,071 from the Knowles Stewardship Grant for trail expansion. The expansion is planned for 2020. Mark Desotell, Director of Administrative Services, noted that the remaining portion of the trail funding will be applied for under the Transportation Alternatives Program (TAP) Grant.

Ms. Repp noted that the City received approximately \$8,000 from the Catastrophic Storm Grant from the Department of Natural Resources. This grant is 100%. This should cover contracted fees for tree removals and some staff labor.

Ms. Repp advised that registration for programming opens up January 1st.

RESULT:	PLACED ON FILE-NO VOTE
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Any Other Matters Authorized by Law to be Considered

NONE

Adjournment

1. **Motion to:** Adjourn at 5:36 pm

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

Date