November 15, 2022 City of Washburn Parks Committee Meeting Minutes

5:30 PM Washburn City Hall and Virtual

Members Present: Jennifer Maziasz (Council Rep), Angel Croll, Jamie

Cook

Municipal Personnel Present: Tony Janisch, Asst. City Administrator, Gerald

Schuette, Director of Public Works

Absent: Jeremy Oswald, Erika Lang

Call to Order/Roll Call

Meeting was called to order at 5:33 PM. Three (3) of Five (5) members are present; quorum is recognized.

Approval of October 26, 2022 Parks Committee Meeting Minutes -

Motion made to approve Parks Committee minutes of October 26, 2022 by Cook, second by Maziasz. Minutes approved unanimously.

Updates from Public Works Department - Public Works Director Gerry Schuette & Asst. Administrator Tony Janisch provided the following updates:

- A new water main was installed at Memorial Park.
- Both campground lift stations have been winterized.
- At the Athletic Field sand delivered for baseball diamond, electric upgrade at dugout, paving complete at ice rink area.
- A meeting occurred with Deb Terry, the Mayor and the City Administrator to discuss ways to fund playground replacement at Thompson's West End Park.
- At City Council meeting the night prior, a motion was passed to approve campground expansion at the Overflow Area and to send the Open Field site back to the Parks Committee for further conceptual development and to report back to Council at the March meeting.

Update on Implementation of the Walking Trail Land Management Plan & WI Coastal Management Grant — Janisch presented a draft of the Walking Trail entrance sign was shared with the full committee. Suggested changes are 1. Mark trail as dots or dash, 2. add parking icon at athletic fields. Signs to be erected at Washington Ave and Marina with the new grant and the main signage photo will change picture perspective to match location of sign.

Discussion and Action of mowing procedures and locations outlined in the Walking Trail Land Management Plan - Lang provided comments in an email that was read aloud to the Committee. Kluver shared thoughts on the agreement with the Condo owners for viewshed maintenance, ie mowing. Discussion on defining "walking trail" versus "green space" and re-examining at next review/update of the management plan in 2023.

Motion was made by Cook to open the floor for Public Comment; second by Croll. Motion carried.

Roth Edwards, 221 W 6th St., stated the management plan should be revisited the area in front of the condos; he apologized for his tone during the public comment period at the October 26th meeting; he encourages the use of a city-wide survey regarding the management plan.

Discussion & Action on updating the Walking Trail Management Plan and preparing Memorial Park Campground Development Plan – The decision was made to delay topic until March or the completion of the City Council task.

Motion by Croll to close the floor to Public Comment; second by Cook. Motion carried unanimously.

Adjournment

Meeting was adjourned at 6:38 pm

Angel Croll Secretary, Parks Committee