

Joint Town Board/Parks Committee Meeting April 19, 2010

James Parent called a special joint meeting of the Baileys Harbor Town Board and Baileys Harbor Parks Committee to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Peter Jacobs, James Rossol, Patrick Keehan, Jolynn Reinhardt, Douglas Smith and 5 visitors. Michael LeClair was absent.

Clerk verified posting. Motion made/second Peter/Jim R. to accept the agenda. Carried.

John Meredith, RLA, of Lakeshores Landscape and Design, Inc. – Review, discuss and possibly decide on revised Anclam Park landscape plan – John went through a presentation of the revised plan. An audio DVD of the presentation is kept in the Clerk's office and can be reviewed upon request. John addressed questions and concerns from the Board, Committee and audience. Some of the sand problems that occur in the park won't be cured, but they will be helped. Jean Ehmke was concerned that any soil brought in would be washed away. John explained that erosion control is dictated by the DNR and our plan will meet their strict requirements. Gordon Rowley brought up concerns about the windsurfers access point to the beach. John replied that he has worked to accommodate everyone and that there are two access points they could use. Peter asked if the plan gets approved and, after some time, changes need to be made, would the Town need to get another permit. John replied that small scale changes would not need permitting and there would be intensive monitoring for the first three years after completion to track the success of the plan. After that, a yearly assessment would be done. As for the access path going out the jetty, Bob suggested looking into options other than asphalt. Cathy Haskins agreed, and strongly urged the Board and Committee to consider all options before committing to an asphalt path. Jim R stated that he too has issues with asphalt and suggested that other options should be priced out for consideration.

As to the time line, the revised plan would be presented to the DNR for approval. Once approved, a special Town Meeting would be called in order to get input from as many townspeople as possible. At that point, it could also be decided whether or not to do the project in phases, or simply take a loan out and get the project done all at once as interest rates are extremely low and the Town has very little debt.

The plan is available for review in the Clerk's office and copies can be made for a fee.

Motion made/second Bob/Jim R. to approve the revised plans, submit them to the DNR, and to include different options for the path with pricing. Carried.

Discuss/decide recommendation from Parks Committee to build a 6x12 storage addition on the Little League building at the Rec. Park - Addition would be on the east side of the building and come out about 6 feet to make it even with the existing structure. It would be used for storage. Cost would be approximately \$1,000. A slab will be poured for it. Parks Committee had originally set aside \$500 for a shed. The additional \$500 for the storage addition would come from within their budget. Motion made/second Peter/Barb to approve the construction of a 6x12 storage addition to the Little League building. Carried.

Motion made/second Barb/Peter to adjourn at 8:22PM. Carried.

These minutes are subject to correction at the next regular monthly Parks Committee Meeting and the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk