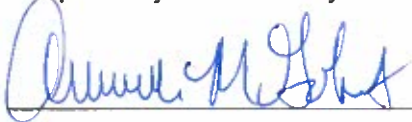


City Of Marquette
Parks and Recreation Advisory Board Meeting
Monday February 13, 2023 5:30pm
Citizens Forum at Lakeview Arena 401 E. Fair Ave

1. Call to Order at 5:38pm
2. Roll Call: Present—Amanda Gobert (chair), Andrew MacIver (city liaison), Lori Hauswirth, Sarah Bixby, Caden Cahill (arrived late). Not present—Alex Tiseo
3. Approval of Agenda:
 - a. Motion to approve agenda made by Sarah Bixby, seconded by Lori Hauswirth. Motion unanimously approved
4. Approval of Minutes: January 9, 2023
 - a. Motion made to approve minutes as presented by Sarah Bixby, seconded by Lori Hauswirth: Motion unanimously approved
5. Announcements:
 - a. No announcements
6. Presentation:
 - a. Ballfield Presentation—Mark Pantti with Superior Fast Pitch
 - i. Discussed great financial contribution of participating organizations to upgrade Lions Field 2 with new field elements, water system, fencing and batting cage, which has surveillance.
 - ii. Todd Scott handles Little League, which has mostly moved to Kaufman Field
 - iii. Mark proposes that his group take over control of field maintenance, due to limited city staff to assist. Would like their user group fee waived as compensation. This would include allowing them to mow, control water system, do field maintenance, as well as potential security measures to preserve their work
 - iv. Lori Hauswirth motioned to support further discussion with the city, Sarah Bixby seconded; Motion passed unanimously. Andrew will reach out to city to further discuss options for this plan.
7. Public Comment
 - a. None
8. Old Business:
 - a. Membership
 - i. Tabled until next month. All current members will brainstorm for ideas for membership recruitment.
9. New Business:
 - a. Commission Presentation March 13th
 - i. Andrew provided presentation. It was reviewed, and some edits were suggested. Andrew would make edits and provide it to the city. He will also forward it to Amanda for final review, as she will be giving presentation.
 - b. Public Art Project
 - i. Looking to secure artist for sculpture at new pier. Cadin Cahill motioned for support of selected artist. Sarah Bixby seconded motion. Motion passed unanimously.
10. Director's Report
 - a. Grants
 - i. Staff are working on the final submission to the National Park Service for the LWCF Grant. Staff are confident this grant will receive Funding
 - ii. Staff are waiting on scores for the spark grant for the downtown trailhead that includes renovations of the Lions Lakeside Park
 - b. Project Update

- i. Staff are working on an RFP for construction services for Kids Cove. Construction is anticipated to begin this spring
 - ii. Replacement of the parking lot at Presque Isle Marina is anticipated to start in the spring
 - iii. Founders Landing Piers are complete. The boardwalk will need to be replaced and is currently gated off. This project will be completed in the spring and ribbon cutting will be scheduled then.
 - iv. The Tourist Park Day Use Playground is in design and construction is expected to start in the spring in conjunction with the Kids Cove project.
 - c. Marinas
 - i. The Marinas have closed for the season
 - d. Lakeview Arena
 - i. The ice season will be extended through April on the Russell. Ice will be installed in July on the Olson while the Berry undergoes renovations
 - e. Tourist Park
 - i. The campground has closed for the season. Reservations opened January 3rd.
 - f. Light House Park
 - i. Staff are working on plans to renovate the USCG Station House for general rental use.
 - g. Ballfields
 - i. The baseball fields are closed for the season.
11. Adjournment
- a. Motion to adjourn meeting at 7:15pm made by Caden Cahill, seconded by Sarah Bixby; motion unanimously passed.

Respectfully submitted by Amanda Gobert



Amanda Gobert



Date of Approval