

City of Bayfield  
Parks & Recreation Committee Agenda  
January 9<sup>th</sup>, 2025 at 8:00am

1. Call to Order: 8:03 am
2. Roll Call:
  - a. Members present: M. Carrier, V. Tumas, F. Clark, P. Havlik, L. Rovi
  - b. Others present: B. Bland, PWD J. Weber, L. Cornelius, G. Hogan, K. Vadnais, Mayor T. Dougherty
3. **Motion** to Approve Agenda: Clark/Rovi (carried)
4. **Motion** to Approve minutes from Dec 5<sup>th</sup>: Clark/Tumas (carried)
5. Public input on agenda items: n/a

Agenda

Permit Applications: n/a

Standard Update Reports:

1. Playground subcommittee report & planning update (Vadnais/Hogan): public input online survey was up, then the Harbor Commission letter of disapproval was received, and the survey link was taken down per mayor's request; Vibrant Spaces grant application was submitted
  - a. Harbor Commission letter: The Mayor spoke on behalf of the HC's feelings of frustration at the project's current timeline and pace, and their lack of opportunity for input. Many words were spoken, but the end result was a desire for a joint meeting with HC so everyone can talk and listen together.
  - b. Joint Meeting of P&R and Harbor: Based off the options for dates provided by HC, Feb 3<sup>rd</sup> at 4:30pm was the chosen day and time for the Joint Meeting. Topics worth discussing are 1) the fate of the project team, 2) visions for what the rest of the process looks like, and 3) the limits of the workable geographical area.
2. Budget/Finance Report: sadly, none
3. Round-robin reports from adopters and Public Works Director:
  - a. Big Ravine/Iron Bridge (Clark): PWD Weber received the go-ahead to chip up the cleared flood control area. Clark and Weber to walk to the area immediately after meeting and mark sugar maples and oaks to keep. Rovi will create signage to communicate with community of the clearing of the two flood areas. BAT to advise on restoration efforts.
  - b. Cooper Hill: n/a
  - c. Dalrymple Campground: 5 new sites
  - d. East Dock: above
  - e. Halvor Reiten: n/a, below
  - f. Waterfront Walk: n/a
  - g. Washington Ave: n/a
  - h. Other
  - i. Bayfield Area Trails Report: they are thinking about future trails

Old Business

1. The Egersund/Dawn of Bayfield boats at Reiten's Beach: Egersund has been put in storage and BHA is being billed, via the mayor; waiting on Bob and Susan's proposal

New Business

1. Outdoor Recreation Plan Review and 2025 Priorities: HW: read and prepare for lengthy discussion at Feb meeting
2. Letter of support for BAT American Trails grant application: Unfortunately, we did not get to this.

Next Meetings: Feb 3<sup>rd</sup> at 4:30 – Joint meeting with HC

Feb 6<sup>th</sup> at 8:00 – regular monthly meeting

Adjourned at 9:42 am