

City of Bayfield

Parks & Recreation Committee Agenda

April 24th, 2025 @ 9:15am

1. Call to Order: 9:15 am
2. Roll Call: M. Carrier, L. Rovi, P. Havlik, V. Tumas
 - a. Others present: K. Vadnais, PWD J. Weber
3. **Motion** to Approve Agenda with addition of Committee Structure discussion: Rovi, Havlik (carried)
4. **Motion** to Approve Minutes from March 27th: Rovi, Havlik (carried)
5. Public Input: none

Agenda

Committee Structure Discussion: Fair winds and following seas, Fred! Welcome aboard, Kallie Nelson and Pastor Connie...eventually but not at this meeting. Rovi nominated Carrier for Chair, winning unanimously. Yay!

Permit Applications: none

Standard Updates Reports:

1. Playground Subcommittee Report & Planning Update (Vadnais):
 - a. Review preferred concept drawings and provide final suggestions: 3-D renderings are very cool; Vadnais walked us through the current plan and the changes the subcommittee discussed bringing to HKGi; she will attend the next Harbor meeting to communicate these same updates with them; Carrier will double check on the language of the contract to make sure all promised boxes have been checked before our time ends with them.
2. Budget/Finance Report: LOL

Old Business:

1. Outdoor Recreation Plan Review and 2025 Priorities
 - a. **Motion** to approve the 2025 Priorities: Havlik, Tumas (carried)
 - b. **Motion** to approve plan amendments: Havlik, Tumas (carried)

New Business:

1. Park Clean-Up Day: Friday, May 9th, 6pm

Next Meeting: May 29th, 9:15am

Adjourned at 10:01am.