

**City of Bayfield**  
**Playground Subcommittee Meeting Agenda**  
**September 24th, 2025 at 8am**  
**At City Hall and on GoToMeeting (link on city website)**

Minutes taken by grace

- Call to order 8:06
- Roll call Annalisa, Grace, Jessica, Pete
- Motion to approve the agenda - annalisa/grace
- Motion to approve draft minutes from August meeting - annalisa/grace
- Public input on agenda items - na
- Discussion Items

a. Committee Membership

i. Roles and responsibilities - approval of new roles and members

- chair, secretary

Annalisa motions to approve Grace as chair and Pete as secretary, mollie seconds

Grace motions to approve the addition of “new” subcommittee members: Jessica and Mollie

Other possible new members: Kate Clark, Maria Russo

b. Current status of the East Dock Park project

i. HKGi proposal for construction plans

- construction plans next steps

-is there an expiration on the construction plan??

c. Assessing the path forward for East Dock Park

i. Developing fundraising strategy and timeline

ii. Website - annalisa to create a landing page

iii. Non-profit fiscal agent - grace to talk to jacob

Grants - all to research and identify

d. Cooper Hill updates

i. fence and picnic table

Grace mentioned that the plaque from the picnic table was missing and a new one is coming, kylie also found the old one. It will be reattached. Grace will reach out to public works.

Also noted that the holes in the fence were fixed. Thanks to whoever did that!

- Budget

- clarity on use of funds (construction, equipment, fundraising resources etc)  
-grace to reach out to matt about budget and funds

- Next regular meeting - October 23 at 8am grace motions to adjourn at 9:05 annalisa seconds

- Adjourn