

**City of Portage  
Park and Recreation Board Meeting  
Tuesday, April 9, 2013 - 7:00 p.m.  
Municipal Building Room #1**

Members Present: Brian Zirbes Chairperson; Kirk Konkel, Larry Messer,  
Todd Kreckman, Fred Reckling, ExOfficio - Manager Raimer

Members Absent: Dan Brunt,

Others Present: Bill Tierney, Craig Sauer (Daily Register), Shawn Murphy, Anne Clausen, Kyle Little,

**1. Roll Call**

The meeting was called to order at 7:00 p.m. by Chairperson Zirbes.

**2. Approval of minutes of previous meeting**

A motion was made by Messer and seconded by Konkel.

Motion passed by a vote of 4-0.

**3. Discussion and possible action on Park and Rec. 5 year Plan.**

Chairman Zirbes talked about the plan and said that it finished and we should have it for next month's meeting.

**4. Discussion and possible action on Interpretive Solutions, Inc.**

Ann Clausen presented a power point presentation to the committee. It talked about what the Fox/Wisconsin Heritage Park would entail. She will send us the presentation to have and use.

**5. Discussion and possible action for the Recreation at Goodyear Park.**

a. Splash Park Committee Report

Manager Raimer updated the committee on the progress of the skate park. Bill Tierney ask to speak on the matter. He asked about the funding for the balance of the parking and shelter construction. The committee stated that there wasn't a firm handle on that issue. This matter needs to be addressed by the council, to make sure the project will get finished.

b. Skate Board Park Committee Report

Kyle Little spoke on the Skate Board Park and explained a lot of the things he has done. With all of the work Kyle has done the project still hinges on when the group can still get their 501C3 partner. That vote will be on April 11th. If there is a positive vote, that the Skate Park group can start doing the fund raising.

**6. Discussion and possible action on the Boy Scout Cabin**

Manager Raimer stated that he has contacted the Scouts and that the old building will be removed shortly. The Committee needs to look at this area and see if it could be used for park purposes. If so a request will need to go the the council for consideration.

**7. Discussion and possible action on grants for the purchase of land along Collipp St.**

Manager Raimer is still looking into grants for this property. The disc golf group looked at it and does not feel it would be suitable for an addition 9 hour course. Raimer will continue to look into the grant and see if it can be used for other purposes.

**8. Pool Update**

The pool will be closed starting April 15th for maintenance. Lessons will have finished by that date.

The financial report came out on the pool and showed a loss of about \$67.00 for the fiscal year.

**9. Managers Report**

There are some new programs being offered this year with the recreation program. The Parks are being handled through the Street Supervisor. Manager Raimer will work with him and supply special works list as needed.

**10. Bleacher order for 2103**

Manager Raimer passed out some bleacher information. He will work with Mr. Messer to come up with an order for bleachers at the Vet's Field complex.

**11. Ideas for April meeting.**

- a. Wisconsin/Fox Heritage Park ideas
- b. Portage disc golf club

**12. Adjournment**

A motion was made by Messer and seconded by Reckling. Motion passed by a vote of 5-0.

Respectfully submitted  
Tim Raimer Manager