VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Parks & Cemetery

DATE: January 31, 2017

TO: ED SAYLOR

cc: JOSEPH ZURFLUH

ROLAND HAWK

ERIK SAYLOR ROBB SIGLER

RICK PIETTE

DIANE TREMMEL

JIM SCHUERMAN

JP LACHAPELLE

DAILY TRIBUNE WFHR/WGLX

JENNIFER IVERSON

JIM LEISER

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, E. Saylor, R. Hawk, R. Piette and D. Stewart

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 6:35 pm.

- 1. Status of Splash Pad Park for Village of Port Edwards: The Legacy Foundation wants to write the check by June 1st. The timeline they would like is March (design), May (bid), June (construction), August (open ribbon cutting). Legacy will give a presentation at the next Parks meeting.
- 2. Status of Disc Golf Course at Ripple Creek: Waiting for conditions to allow crew to get in there to work. It has been a wet year.
- 3. Discussion with PEBA representative about potential dugout additions for a Ripple Creek ball diamond: PEBA received a grant from Incourage to build dugouts on Field 2.

 MOTION to allow PEBA to build dugouts on Field 2 per codes and to donate to Village after completion.
- 4. Any other items properly brought before the committee: Some residents want to donate trees in the cemetery to replace the lost trees from the storm. Village Forester Gary Blum will recommend the types of trees to be planted and specific locations.

Next meeting will be scheduled for February 20, 2017 at 7:00 p.m.

Meeting adjourned at 7:40 pm.

Erik Saylor – Chairman

ES:dmt