VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Parks

DATE: April 6, 2017

TO: ED SAYLOR

cc: JOSEPH ZURFLUH ROLAND HAWK

RICK PIETTE
JIM SCHUERMAN

ERIK SAYLOR ROBB SIGLER WFHR/WGLX

JENNIFER IVERSON

JP LACHAPELLE DAILY TRIBUNE DIANE TREMMEL

JIM LEISER

Purpose of Meeting: Regular Monthly Meeting

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

Absent:

Citizens: T. Grunden, Todd Trader, Mike Bovee, Brian Demuynck

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 4:00 p.m.

- 1. Site visits for potential Splash Pad with Consultants and designers: Visited Alexander Park, Ripple Creek Park, Aubey Park and the Triangle Park to decide which location would best suit the Splash Pad.
- 2. Initial discussions with consultants and designers of potential Splash Pad: Discussed items to consider when choosing a site and potential amenities.
- 3. Discussion on need for boardwalks at Ripple Creek Disc Golf Course: Due to the mitigating of the wetlands, the culverts had to be pulled out and something may need to be added to replace them. The Village will wait till after the course designer walks the course a couple of times to hear his recommendation.
- 4. Status update for new cemetery pump: The current pump that the Village has been using, can be used, until there is a need to look for a permanent solution.
- 5. Any other items properly brought before the committee: Rick Piette is going to call the YMCA to see if they are going to run the summer swim program again this year.

Meeting adjourned at 6:35 p.m.

Erik Saylor - Chairman