

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Parks and Recreation Meeting

DATE: August 24, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
TIM LEVERANCE

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Public Hearing and Regular Monthly Meeting**

Attendance: B. Mancl, S. Mitchell, T. Grunden, J Zurfluh, R. Bossert, B. Martinson

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

1. Call to order: Meeting called to order by B Mancl- Chairman at 4pm.

2. Roll Call: All Present from above

3. Approve the previous month's minutes and Agenda: **MOTION** (Mancl/2nd Mitchell) to approve minutes. Of 29 July 2021, Motion carried.

4. Public comments on agenda items: None

5. Committee Chairman's comments: None

6. Parks Update: Final projects are coming to a completion. The splash Pad will close on 15 September 2021 for the year and all accounting will be conducted on the true costs to run this.

7. Old Business:

a. Geese Update- The geese have returned mainly due to crops being harvested nearby and the active food source, it was agreed that they are in much less amounts than the past and we will continue to monitor.

b. County Grants- We discussed the submission of the two County Grants (Dog Park and Kayak Inputs) for the parks. The one approved to move forward was the kayak grant for an estimated \$15K of funding. More to follow on how this will proceed, we should see funding in the late December, early January timeframe.

c. Pool passes- A discussion by Trustee's Mitchell and Grunden for the Administrator to research the ability for the Village to purchase YMCA or POOL passes for next season for Village residents. The administrator has had discussions with Wisconsin Rapids on the possibility to offer a Pool pass for non-residents. He will also attend the next Parks and Rec meeting at Rapids to discuss.

8. New Business:

a. The Village has been contacted by a Disc Frisbee citizen group and will meet them to discuss a partnership to assist in our Disc Golf Course.

9. Future Agenda Items:

a. Review any Fall and Winter Village events calendar.

10. Next meeting date: 23 September 2021 at 4pm at the Marshall Buehler Center

11. Adjourn: Adjourned at 4:45 pm.

Betsy Mancl – Chairman