

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation Meeting

DATE: September 23, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
JASON WORDEN

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

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

Citizens: K. Nagorski

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4 p.m.
- ***Roll Call:*** All present from above, T. Grunden excused.
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Mancl/Mitchell) to approve minutes from 24 August 2021 and agenda. Motion carried.
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** None
- ***Parks & Recreation Updates***
 - a. **October calendar.** Trick or Treating, trash dates and hydrate flushing are on calendar as well as committee and board meetings. Suggestion by Mancl to do community events in the Fall. Bossert recommends that we partner with the school or a group to handle the preparation. Calendar will be published on Facebook and the Village's website this week. Trinity Church is asking that the Village block or fence off their alley/parking lot on 31 October for the event they are having.
 - b. **2022 Budget Discussion.**
 1. No change. Working on version #2. \$77k is allocated to Parks.

2. Addon for next year will be 90k that comes from the American Relief Plan. Need to discuss how much of that will be used for Park projects at a future meeting.
3. Splash pad is \$100 over budget on the \$10k for 2020.
4. Cemetery and Parks flip \$5k/\$10k every year. So one will show a 50% increase and the other 50% decrease and vice versa, each year.
5. Big project for 2022 is replacing the rotten timbers on the warming house and repairing/building the stone wall that is caving in by the bank, both at Ripple Creek. Projected cost is 4k.

- **Old Business.**

- a. Disc Frisbee partnership update: Sunday (9/26/21) Bossert will meet with the County's 2 Put group at the park to discuss what they can offer the Village. They have already offered to put in cement pads but Bossert wants them to do maintenance instead as the land is considered a marsh/wetland.

- **New Business.**

- a. Survey feedback is good. The committee can disregard some items as the citizens have spoken and the board can move on. Zurfluh discusses that less than 43% think that the water and wastewater services are reasonable and is happy that the Village isn't covering up the way it bills people. Regarding how the Village communicates with residents, Zurfluh highly encourages the employees/board members to go out and personally meet with the citizens.
- b. Received county grant money to make 5 signs to put along the Village's bike trail. Wood will be provided by the Village for the posts the signs will be mounted to. Three weeks til production and it was green lit today. Hoping to install before snowfall, if not, then Spring of 2022.
- c. 17k was raised for the dog park, the goal was 30k. They are working with Bossert and the lawyers on the MoA to clean that up. Breaking ground won't be until Spring of 2022.
- d. DNR came out today and discussed lake and kayak grants. Bossert is working with Legacy on a community garden, bike extension, kayak, all weather shelter, pickleball, and river walk. The river walk will be a collaboration with DMI as it is on their property. \$200k project.

- **Correspondence received.** None.

- **Future Agenda items for next meeting:**

- a. Spend more time on budget.

- **Next meeting date:** 28 October 2021 at 4pm (Thursday), in person.

- **Adjourn:** Adjourned at 4:43 p.m. by Mancl.

Betsy Mancl – Chairman