

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: January 27, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JASON WORDEN
DIANE TREMMEL

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, S. Mitchell, J. Zurfluh, R. Bossert, B. Martinson

Excused: T. Grunden

Citizens: Kelley Nagorski, Ben Nikolai

Subjects Discussed, Action Taken and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the previous month's minutes and agenda:*** **MOTION** (Zurfluh/Mitchell) to approve minutes from 18 November 2021 and agenda. **Motion carried.**
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** None
- ***Parks & Recreation Updates.***
 - a. **Potential Naming Convention for Unnamed Park voting.** Results from a Facebook post and SurveyMonkey poll came back with several potential names for the unnamed park located on 1st St/Jefferson Ave/Park Court Ln. with Triangle Park being the top choice. Zurfluh stated that residents from the community have been calling it Triangle Park for a very long time and recommends a motion be called to make it the official name for the park.

MOTION (Zurfluh/Mitchell) to approve Triangle Park as the official name for the space located on 1st St/Jefferson Ave/Park Court Ln. **Motion carried.**

b. Discussion and Possible action on Village dedication of a Tree and Plaque for Trustee John Bingham. Bossert stated trees are available at no additional cost, same with the plaque. Trustees had several ideas on placement but will wait for Public Works to scout locations when they do their annual checking for planting. B. Martinson will come back next month with suggestions on where to plant a tree for John.

- ***Old Business.*** None.
- ***New Business. Legacy Grant Submission for the Riverwalk park connection update.*** Submitted second part of the Legacy grant, next briefing will be in March. Jewell & Associates Engineers will be provided pictures of the design of what the Riverwalk will look like.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting.*** Martinson wants to add expectations, a sort of guidance to the Parks & Rec committee. Such as: maintaining parks, mowing once/twice a week, weeding, watering, etc.
- ***Next meeting date:*** 24 February 2022 at 4:00 p.m., in person.
- ***Adjourn:*** Adjourned at 4:30 p.m. by Mancl.

Betsy Mancl – Chairman