

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: February 24, 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, T. Grunden, S. Mitchell, J. Zurfluh, R. Bossert, B. Martinson

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken & 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 (Mancl/Grunden) to approve minutes from 27 January 2022 and agenda. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Parks & Recreation Updates.**
 - a. **Continue Discussion on Village dedication of a Tree and Plaque for Trustee John Bingham, focused on the location.** Ben Martinson came back with a possible location for the memorial tree for John Bingham. There is a tree on the inside of the island on Market Avenue that needs to be replaced. Could pull out that tree this Spring, replace it with a tree and add plaque. Can be done before Memorial Day. Zurfluh recommends a get-together when this is finished.
 - b. **Discussion on park maintenance expectations by Trustee's/Committee and the Village staff.** Raising the frequency of mowing will cause problems. Martinson says money is an issue due to wages going over budget last year. Have discussions with

Scentrail about making an agreement to see what they will do to help maintain the disc golf areas. For discussions in the future, figure out how to maintain spaces, where to get money, & continue it. In order to put the path by Ripple Creek Park to decent shape will cost \$15k. Zurfluh wants to increase the Public Works maintenance budget by \$5-\$10k and will bring it to FHR for approval.

- **Old Business. Discuss March 2022 Village Events calendar review.** Bossert states due to the weather changing, there will not be an ice pond event. Going forward he recommends the event be held earlier in the season.
- **New Business.** None.
- **Correspondence received.** Meeting with Legacy on March 16, 2022. Bossert would like the President of the Board to attend.
Legislature Breakfast at MSTC on March 11, 7 a.m. - 9 a.m.
- **Future Agenda items for next meeting.** Discuss whether to use a hard surface or add wood chips to the disc golf path, Zurfluh wants numbers.
- **Next meeting date:** 24 March 2022 at 4:00 p.m., in person at Marshall Buehler Center.
- **Adjourn:** Adjourned at 4:30 p.m. by Mancl.

Betsy Mancl – Chairman