

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: July 27, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

## **Purpose of Meeting: Regular Monthly Meeting**

**Attendance:** R. Bossert, J. Zurfluh, K. Nagorski, B. Mancl, T. Grunden (Zoom), L. Radtke, B. Martinson

**Citizens:** None

## **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 agenda & previous month's minutes:*** **MOTION** (Grunden/Radtke) to approve the agenda & minutes from 29 June 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Parks & Recreation Updates.***
- ***Discuss August 2022 Village Events Calendar.*** Committee meetings are listed. Final music fest slated for 25 August: band - Hijinx, food - Chat-R-Box.
- ***Legacy Grant Update.*** Grant money was sent (\$500k), and will be placed in a separate account. Need confirmation of funding received with the village clerk. Projects tied to the Riverwalk will be funded with this money.

- a. **Bike Trail extension.** Painting for bike trails has been completed: from Fire Department, down 4th St, into Edwards Ave to the intersection of Wisconsin River Drive. Cement work that is needed along these roads will be completed in the next couple of weeks.
  - b. **Edwards Alexander Park upgrades (Fence repairs, Court paving, Corn Hole station).** Project at Alexander Park includes fence repairs, basketball court resurfacing and building a corn hole course which will be static in the ground and requires you to bring your own bags.
  - c. **Riverwalk.** County foreclosed on two lots owned by DMI due to nonpayment of taxes. These lots are the closest to where the Riverwalk is planned. Part of the area is still owned by DMI, there is a 200ft frontage area that will need to work on an agreement with new owners when it happens. May need to present a proposal to Legacy to ask for an amendment or revoke some of the funds depending on what happens to these properties. The county has given the village the right to first refusal before going forward with bids on the properties.
- **Old Business.** Geese population has died down in the area. Looked into deterrent options which cost a couple hundred dollars. Will entertain the option next year as there is no value in spending money for this remaining year.
  - **New Business.**
    - a. **CEED Grant submissions review (Riverwalk Murals, Bike trail marking, Downtown development, NEPCO Boat Ramp Partnership, Dog park.** CEED grants submitted, have a meeting on 1 August at 1:00 p.m. to pitch to the County & see if they will fund these. Dog park funding through Scentrail is at \$28k/\$30k. They are currently looking for quotes on fencing, the Village will step in to get these quotes at, hopefully, a better rate.
    - b. **Review Capital Improvement 5-year plans for the Parks and Cemetery.** Plans are mainly regular maintenance; larger ticket items are also placed in the plan. There will be a separate capital improvement plan fenced off for emergency situations.
  - **Correspondence received.** None.
  - **Future Agenda items for next meeting.** Budget for parks and cemetery.
  - **Next meeting date:** 24 August 2022 at 4:00 p.m., in person at Marshall Buehler Center.
  - **Adjourn:** Adjourned at 4:35 p.m. by Mancl.

Betsy Mancl – Chairman