

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: September 29, 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 (Zoom), T. Grunden (Zoom)

**Absent:** L. Radtke

**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** (Zurfluh/Mancl) to approve the agenda & minutes from 24 August 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None.
- ***Parks & Recreation Updates.***
- ***Old Business.***
  - a. **Discuss the 2023 Parks budget.** One page in the packet contains the 2023 budget for parks. Parks include cemetery, shelter house, skating pond, warming house, & splash pad. The total budget is \$121.5k with \$57.5k towards salaries, \$22.5 in a rolling capital improvement account for big expenditures, & around \$40k left for Parks for mowing, weeding, etc.

Zurfluh wants CIP on there. At FHR next week will be able to get the capital outlay amount. Will need to put money aside for the splash pad (~\$2,500) for maintenance, will be the 1st year we will see capital outlay for the pad.

- ***New Business.***
  - a. **Grants.** No change to the \$500k grant from Legacy, spent some money to put a bike trail slab which was poured this week. DMI is cleaning up on the backside of the fence.
  - b. **Dog Park.** Memorandum signed between Scentrail and the village; who maintains & pays what. The fence will be installed next week, the old playground has been removed & saved to see if any local churches or schools would like it. Poured slab for future shelter, & a sign is being created. This is all paid for by the Scentrail community group.
  - c. **ARPA.** Public Works sent a motion to FHR to fence off ARPA money for alleyways. Thoughts to forward to FHR for specific projects: Skating shelter needs updates such as seating, mats, firepits, etc. Will have a proposal & numbers ready for the next meeting.

Recommend a continuation of summer fest activities over the winter such as a monthly holiday skate. Will expand food opportunities to include police, fire, veterans, & high school fundraisers. For tree lighting, inquire about the school choir or band to play during the lighting. Trunk or Treat is on Thursday 27 October, currently only 7 participants - all citizens, no businesses.

- ***Correspondence received.*** None.
- ***Agenda items for next meeting.*** ARPA projects for parks & specific capital projects.
- ***Next meeting date:*** 27 October 2022 at 4:00 p.m., in person at Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 4:30 p.m. by Mancl.

Betsy Mancl – Chairman