

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: January 25, 2023

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, B. Mancl, T. Grunden, L. Radtke, B. Martinson

Absent: None

Citizens: Jamie Rokus (Sentrail organization) via ZOOM

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** (Radtke/Grunden) to approve the agenda & minutes from 27 October 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None.
- ***Parks & Recreation Updates.***
- **Update/discussion on the broken slide at triangle park -**
 - a. **No status change, we will renew the estimate to replace, approx. \$3500.**

Discussion amongst committee members to replace it and find a source to fund it, not tied to the 2023 parks CIP budget. There have been no comments or complaints from residents on this issue but the committee members stated they want the same

resources on the east side of the Village like the west side. **MOTION** made by Radtke, 2nd by Zurfluh, MOTION carried, to Purchase a slide for no more than \$3500 and install ASAP. Administrator will seek a funding solution and present at the next meeting.

- **Kayak input update**

- a. The County has provided the \$10K grant to help with installation on the west side of NEPCO lake. The site has been visited by the DOMTAR and Village and is acceptable. The Village will gather estimates on actual gravel emplacement up to the input as well as some signage. Trustee Radtke was not in favor of this action and is concerned with overwhelming the parks department and long-term maintenance. He also questioned the need for a Kayak input. It was explained that this was a 2021 initiative and approved at that time, and this update is only tied to the actual receipt of funding and if there are any concerns. The Staff will confirm the cost of labor and gravel and provide to parks and rec in a few months. No work is expected to begin until mid-summer.

- **Dog park update. Any complaints from Employees? Garbage/ waste being picked up appropriately?**

- a. No complaints or issues with the park. It has been well received by the Village and outside visitors. All committee members applauded the efforts to establish it and how well maintained it is. Citizen Rokus thanked everyone for the collaboration and looks forward to the ribbon cutting and future addition of other items as well as a small dog fenced in area. Trustee Radtke stated that if there are any things the Village can do to help please contact use. There will be a Ribbon cutting in Spring and all additional items added to the Park will be passed thru the Staff and parks and REC committee for approval.

- **Community calendar ideas**

- a. The calendar was reviewed and approved for Distribution. We will seek ways to add PE school sporting events.

- **Ripple creek park updates, potential all inclusive playground , ask for community collaboration**

- a. Question was asked if the Village agrees with an external citizen group fundraising to help pay for new playground equipment. The consensus was yes, as long as the concept and expectations of the equipment met the Village long term plan and quality standards. The Administrator will work with the citizen group moving forward to help shape this fund raising effort. Initial cost estimates for a compatible piece of equipment are \$175K to \$225K

- *Old Business.*
- *New Business.*
- *Correspondence received.* None.
- *Agenda items for next meeting.* Triangle park Slide update.
- *Next meeting date:* 22 February 2023 at 4:00 p.m., in person at Marshall Buehler Center.
- *Adjourn:* Adjourned at 4:55 p.m. by Mancl.

Betsy Mancl – Chairman