

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: February 22, 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(ZOOM), B. Mancl(ZOOM), T. Grunden(ZOOM), L. Radtke, B. Martinson

Absent: None

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** (Mancl/Radtke) to approve the agenda & minutes from 25 JAN 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None.
- ***Parks & Recreation Updates.***
- **Community calendar Update**
 - a. Presented the march 2023 Calendar, adjusted some meeting times, but approved for DISTRO.
- **Port Road Bike/Walking trail extension discussion.** The administrator presented some data on the proposed bike trail with photos and graphics and some estimated costs. The main

reason for the discussion is that to take advantage of the WisDOT installing a approved crossing at the Letendre intersection with the new resurfacing of that road at a cost of \$30K, the Village would need to show an effort to install their bike trail heading north on port Road. Radtke asked what would be the total cost, it could possibly be \$50K with gravel, closer to \$100K with asphalt eventually. The Village was provided with \$10K of county funding to extend our trails and this could be used for design and initial work. After some discussion in support of the trail , its location and timeline a **MOTION** to support the Port Road bike trail extension north from Le Tendre to Ver Bunker and gather a quote on the costs and engineering for the project. Grunden/ 2nd by Radtke, all Ayes. Further citizen engagement will happen by trustees visiting the residents impacted with more data to gather community support.

- **Park Rules-** a void in the Village rules was identified as it pertains to park rules, the committee was provided 2 comments concerning times open(sunrise to sunset) and dogs being allowed at ripple creek but all other parks NO dogs allowed to be sent to PLPIT for review and update to chapter 9 of Village ordinances. **MOTION** by Radtke/ 2nd by Mancl to approve , all Ayes.
- **Old Business.** Update to the Committee on the purchase of the broken triangle park slide for less than \$3500 and the use of the Legacy park grant to pay for the expense not impacting our Village budget.
- **New Business.** Discussed the future dates for the Village synchronized Easter Egg Hunt on 8 April 2023 at 10 am, followed by other events. The Rummage sale of 20 May 2023, and the Music fest on 18 may at 5-7 Pm at Ripple Creek park
- **Correspondence received.** None.
- **Agenda items for next meeting.** Bike path Update, Summer calendars for review, Bike Rodeo dates,
- **Next meeting date:** 22 March 2023 at 4:30 p.m., in person at Marshall Buehler Center.
- **Adjourn:** Adjourned at 4:45 p.m. by Mancl.

Betsy Mancl – Chairman