

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: 26 April, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	RAYMOND BOSSERT
JEN MOORE	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Zurfluh, B. Mancl, E. Saylor, T. Grunden, J. Moore, B. Martinson

Absent: None

Citizens: Nathan Plim, Ben Everlyne (Chamber of Commerce Leadership project)

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Zurfluh - Chairman at 5 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Saylor/ 2nd by Moore to approve the agenda & minutes from 22 March 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None
- ***Parks & Recreation Updates.*** Spring Cleanup, No issues
- **Community calendar Update**
 - a. **Wood County leadership project for a Mural.** The members presented their proposal. They would like to sponsor a mural on the end of the Village buildings on Market Ave. focused on Emergency Responders. They would bring forward a concept sketch and start fund raising. Administrator Bossert discussed the concern on longevity

of the project and will there be any costs to the Village to maintain it. He also discussed the with Solarus COO James Lynse who supports it but wants a memorandum of agreement on the maintenance of the mural.

- b. Village calendar.** Presented the May 2023 Calendar, adjusted some meeting times, but approved for DISTRO.
- c. Port Road Bike/Walking trail extension discussion.** The administrator Updated the efforts. Their will be more data collected and a final determination made by the Village if this is a project to pursue. Some concerns for the DoT on the signaling required. Also, a new engineering proposal was submitted by MSA engineering for \$33K for the project.

- ***Old Business.*** None
- ***New Business.*** None
- ***Correspondence received.*** None.
- ***Agenda items for next meeting.*** Mural, Crosswalk, Parks Update on playground gear, add all the summer meeting dates on the agenda.
- ***Next meeting date:*** 24 may 2023 at 5pm at the Ripple Creek Park Shelter
- ***Adjourn:*** Adjourned at 5:30 p.m. by Zurfluh

Joseph Zurfluh – Chairman