

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: 24 May, 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- at Ripple Creek Park

Attendance: R. Bossert, J. Zurfluh, B. Mancl, J. Moore, B. Martinson

Absent: E. Saylor

Citizens: None

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 Mancl 2nd by Moore to approve the agenda & minutes from 26 April 2023. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairperson's comments:** None
- **Parks & Recreation Updates.** Spring Cleanup, conducted site visit of the warming house and explained the ramp repairs and Rip Rap repairs along the pond. This will be a \$15K cost if the Village crew handles most of the project. No issues
- **Community calendar Update**
 - a. **Wood County leadership project for a Mural.** No update, the Chamber of Commerce crew will provide some products at a future meeting.

b. Village calendar. Presented the June 2023 Calendar, adjusted some meeting times, but approved for DISTRO.

- ***Old Business.*** None
- ***New Business.*** None
- ***Correspondence received.*** None.
- ***Agenda items for next meeting.*** Mural
- ***Next meeting date:*** 21 June 2023 at 4pm at the Marshall Buehler Center
 - a. July meeting- at 26 July 2023, 4pm at Edwards Alexander Park
 - b. August meeting- at 23 August 2023, 4pm Marshall Buehler center
- ***Adjourn:*** Adjourned at 5:15 p.m. by Zurfluh

Joseph Zurfluh – Chairman