

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: 28 June, 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, E. Saylor, B. Mancl, J. Moore, B. Martinson

Absent: J. Zurfluh

Citizens: Adam Andreasen, Laura Bonn-Ridgway, Ben Eberlein

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Saylor – Acting Chairman at 4 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 24 May 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None
- ***Parks & Recreation Updates.*** Park updates are ongoing , regular maintenance issues are ongoing.
- **Community calendar Update**
 - a. **Wood County leadership project for a Mural.** The Group presented a great Mural honoring the Port Edwards Fire department, Port Edwards Police and EMS. The Mural will be 16x20 ‘ and will be painted in 45 days. The Group mentioned they will

fundraise and to help the Village stated they will match up to \$6000 of any donations. **MOTION** to approve the mural in concept with a few adjustments (adding the established dates of the organizations) and support the use of TIF funds up to \$6000 to match donations under the economic TID Grant program. Motion by Saylor, 2nd by Moore, all ayes.

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

c. Discussion on the DMI riverwalk Bike Trail. The new plan was presented but due to concerns of the location and the cost, for in some cases a temporary trail, a request to find another use of the funds and present that adjustment to the Legacy group for concurrence. The administrator and Public Works director will prepare an adjusted proposal, still focused on bike trails and be ready to present at the July meeting.

- ***Old Business.*** None

- ***New Business.*** None

- ***Correspondence received.*** None.

- ***Agenda items for next meeting.*** Mural

- a. *Next meeting date:*** 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 4:55 p.m. by Saylor

Erik Saylor – Acting- Chairman