

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: January 24, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	
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: J. Zurfluh, B. Mancl, E. Saylor, J. Moore and Public Works Supervisor B. Martinson

Absent: None

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

- 1) *Call to order:* Meeting called to order at 5:00 p.m.
- 2) *Declaration of a quorum.*
- 3) *MOTION* (Zurfluh/Saylor) to approve the consent agenda and minutes of the December 27, 2023 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* None.
- 6) *Committee Comments:* None.
- 7) *Director of Public Works Report:* The skating pond will not open this year due to the weather conditions. All is well in the parks. The Parks Department is doing winter cleaning.
- 8) **Discussion on Music in the Park events for 2024:** Review of 2023 events. Cost per Music in the Park event is \$250.00. Martinson provided tentative dates for 2024 park events. He suggests holding Music in the Park twice per summer instead of three times as other events

such as the Fireman's Dance are also available to the public during the summer. All trustees voiced agreement.

9) Old Business: Martinson talked with Mobile Lock and provided a quote for cameras at the parks. They would be recording cameras as there is no wifi currently at the parks. The cameras record for 30 days. Cameras, 2 per park, would be outside of the buildings to help protect the outside equipment at Ripple and Edwards Alexander parks.

10)New Business: None.

11)Correspondence received. None.

12) Agenda items for next meeting. Camera update with budget numbers.

13) Next meeting date: Wednesday, February 28, 2024 at 5 pm.

14)Adjourn: Adjourned at 5:08 p.m.

Joseph Zurfluh – Chairman
Minutes taken by Jen Moore