

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: February 28, 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.* Present as noted above.
- 3) *MOTION* (Moore/Saylor) to approve the consent agenda and minutes of the January 24, 2024 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:* No updates on the skating pond due to the warm winter. The parks normally open on the date of daylight savings, March 10th. On that day, the restrooms will be back open for use. The Parks Department will be removing dead ash trees at Ripple Creek Park. This week, the department is installing baseball diamond bags and prepping fields. They'll be ready for use on Friday. In the packet, the Deer Management Program update was included. In Port, four deer were harvested. They are asking to increase the fee for harvested deer from \$20.00 to \$25.00 for reimbursement.ng.

8) Discussion and possible action on security system cameras at Ripple Creek Park warming house & Edwards Alexander Splash Pad and Shelter area: Public Works Supervisor Martinson explained there were minor break in issues at the parks over the winter. The Parks Department would like to purchase two cameras for two parks. The cameras will record for 30 days. After 30 days, the recording starts over. There is no sound. Cameras will be split between the warming house, splash pad and shelter house. Chief Drew will be able to get the video and monitor any issues. Zurfluh would like to see this developed to prevent damage. **MOTION** (Saylor/Moore) to accept the quote from Mobile Lock & Security for the cameras and items in the proposal provided (\$2,944.00). Motion carried. All ayes.

9) Old Business: None.

10)New Business: None.

11)Correspondence received. None.

12) Agenda items for next meeting. None.

13) Next meeting date: Wednesday, March 27, 2024 at 4 pm.

14)Adjourn: Adjourned at 5:10 p.m.

Joseph Zurfluh – Chairman
Minutes taken by Jen Moore