

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: March 27, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
LONN RADTKE
BRIAN LUEBKE
BEN MARTINSON

ERIK SAYLOR
CALEB MCGREGOR
SCOTT DREW
NICK ABTS

JEN MOORE
TIARA GRUNDEN
DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, B. Mancl, E. Saylor (online), J. Moore and Public Works Supervisor B. Martinson (online)

Absent: None

Citizens: Juris Repsa and Rick Hess

Subjects Discussed, Action Taken & Board Action Required:

- 1) *Call to order:* Meeting called to order at 4:00 p.m.
- 2) *Declaration of a quorum.* Present as noted above.
- 3) *MOTION* (Moore/Saylor) to approve the consent agenda and minutes of the February 28, 2024 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* Chairman Zurfluh said thank you to Saylor & Moore for making it a good year on the committee. He does not plan to set a next meeting for Parks and Rec. That will be set on the reorganizational meeting night.
- 6) *Committee Comments:* None.
- 7) *Director of Public Works Report:* Ben said thank you to the committee. It has been a good year with many accomplishments. Ben feels we have a good foundation to move forward in coming years.

- Start of spring/summer cleanup. The baseball/softball fields have been worked on. Fields are ready to go, restrooms are open and parks are open.
- The dog Park has a new committee. They are working with the parks department on a list of chores to work on through summer.
- Security camera installation in the parks started last week. It should finish up next week. Chief Drew and the other officers will work with the Parks Department to make sure the cameras are up and running. Issues will get turned over to Chief Drew. Chief and the police will review cameras as needed.
- The garage sale is coming up in May. Ben will work with President Mancl to work through the garage sale logistics, set up a Goodwill trailer, etc. They may put together a map of the Village.
- The first Music in the Park is set up with Yellow Pellet and Chatterbox.

8) Mr. Repsa spoke. They will be replacing some trees with some new trees. In 2019 we had a big windstorm. In 2020, we replanted trees from state funding. Some new seedlings were planted. They are doing well.

9) Old Business: None.

10)New Business: None.

11)Correspondence received. None.

12) Agenda items for next meeting. None. Ben will discuss the garage sale in his portion.

13)Next meeting date: TBD

14)Adjourn: Adjourned at 4:11 p.m.

Joseph Zurfluh – Chairman
Minutes taken by Jen Moore