

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: May 29, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
LONN RADTKE
BRIAN LUEBKE
BEN MARTINSON

ERIK SAYLOR
RICK HESS
SCOTT DREW
NICK ABTS

JEN MOORE
TIARA GRUNDEN
DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, B. Mancl, J. Moore, Interim Administrator Gau and Public Works Supervisor B. Martinson

Absent: T. Grunden

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 with Trustee Zurfluh chairing the meeting for Trustee Grunden.
- 3) **MOTION** (Mancl/Moore) to approve the consent agenda and minutes of the March 27, 2024 meeting. Motion carried. All ayes.
- 4) **Public comments on agenda items:** No public comments.
- 5) **Committee Chairperson's comments:** None.
- 6) **Committee Comments:** President Mancl stated that she received compliments after the Memorial Day ceremony that was held at the Port Edwards Cemetery on how well the cemetery and space by the flags is taken care of.
- 7) **Director of Public Works Report:**
 - a) Splash Pad is open and operational. It has been a bit of a struggle to keep the parks mowed and maintained with all of the rain. Tomorrow night is music in the park at

Ripple Creek from 5-8, Yellow Pellet is performing and Chat R Box is serving food. Will be moved up to tennis courts because of the water and wet ground by the shelter.

Improvement on geese in Ripple Creek Park due to foot traffic and having dogs on a leash in the park deterring. Trustee Moore brought up conflict of Back to School Night with the August Music in the Park night, Supervisor Martinson will look for alternative dates.

- b)* Update on Legacy Bike Trail: DOT has started the safe crossing work. Corners of the walkway have been prepped and paved. June & August final design and completed. Meetings and discussions with property owners will be coming up. Completion of June 2025 for the trail.
- c)* Discussion on estimate for repaving the bike trail from Bruener Avenue to Ver Bunker Avenue with Legacy funds. See attached.

8) Old Business: None.

9) New Business: None.

10)Correspondence received. None.

11) Agenda items for next meeting. Music in the Park dates.

12) Next meeting date: TBD

13)Adjourn: Adjourned at 5:11 p.m.

Joseph Zurfluh – Acting Chairman
Minutes taken by Betsy Mancl