VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: September 25, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH ERIK SAYLOR ERIC HUMMEL

LONN RADTKE RICK HESS

DUSTIN LEASE SCOTT DREW DIANE TREMMEL

BEN MARTINSON NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Hummel, J. Zurfluh, B. Mancl, E. Saylor, Interim Administrator Gau and Public

Works Supervisor B. Martinson

Citizens: Cary Smith and Brad Krans

Subjects Discussed, Action Taken & Board Action Required:

- 1) Call to order: Meeting called to order at 3:30 p.m.
- **2)** *Declaration of a quorum.* Present as noted above.
- **3)** *MOTION* (Saylor/Zurfluh) to approve the consent agenda and minutes of the July 31, 2024 meeting. Motion carried. All ayes.
- 4) Public comments on agenda items: No public comments.
- **5)** Committee Chairperson's comments: Trustee Hummel thanked everyone for their patience and thoughts and prayers during his recovery.
- 6) Committee Comments: None.
- 7) Director of Public Works Report:
 - a) Fall Trunk or Treat Downtown from 4-7 pm on Sunday, October 27th.
 - *b*) Christmas tree lighting More information coming. This is at no cost to the Village and will be at 5 pm.
 - c) Parks update
 - Splash pad was a hit and ran smoothly.

- There was an increase in shelters being rented for events.
- Parks equipment: Ripple Creek equipment has some wear & tear. Working on a grant from the Legacy Foundation to replace.
- Ice skating rink opening this winter will be dependent on the weather.
- Looking at replacing some picnic tables. This will be brought up during the budget process.
- President Mancl inquired about the vandalism that was done at the parks earlier this year. Supervisor Martinson reported that there have been no further occurrences.
- Bathrooms will remain open until day light savings time ends.
- **8)** Old Business: Bike trail update.
 - Safe Crossing waiting on overhead beacons. Once these are up Phase 1 will be complete. A temporary bike lane has been laid out. Supervisor Martinson will be meeting with residents along the trail. Permits should be done January 1st with a completion goal of June 2025.
- **9)** New Business: Chairman Hummel challenged everyone to find one new opportunity for recreation in the Village that does not cost a lot.
- **10)**Correspondence received. None.
- 11) Agenda items for next meeting. Bike Trail.
- 12) Next meeting date: Wednesday, October 23rd @4:00 pm
- **13)**Adjourn: Adjourned at 3:47 p.m.

Eric Hummel – Chairman Minutes taken by Betsy Mancl