VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation DATE: October 23, 2024

TO: BETSY MANCL

ERIK SAYLOR	ERIC HUMMEL
RICK HESS	NICK FLUGAUR
SCOTT DREW	DIANE TREMMEL
NICK ABTS	
	RICK HESS SCOTT DREW

Purpose of Meeting: <u>Regular Monthly Meeting</u>

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

Citizens: None

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* (Zurfluh/Saylor) to approve the consent agenda and minutes of the September 25, 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 El Café will be doing a haunted house and the PD & FD will face off in a bags match during Trunk or Treating. This runs from 4-6 pm on Sunday, October 27th. This is a no cost to the Village event.

- *b*) Letter sent to residents on Port Road where the new bike trail will be affecting their property. Paperwork will hopefully be completed in November with a projected start date of May 2025.
- *c*) Parks update
 - Splash pad was a hit and ran smoothly.
 - There was an increase in shelters being rented for events.
 - Cleaning up for the winter. Preparing Ripple Creek for ice skating. Ripple Creeks playground equipment needs to be replaced as it is 24 years old.
 - Ice skating rink opening this winter will be dependent on the weather.
 - Christmas Tree Lighting will be on Sunday, December 8th from 3-5:30 pm. This is a no cost to the Village event.
 - Budget preview gone over with Supervisor Martinson.
 - Splash Pad needs maintenance.

8) Old Business: No or low costs recreation additions.

- Trustee Saylor thinking about an event similar to surrounding areas such as the Pumpkin Fest or Cranberry Fest.
- Trustee Zurfluh Christmas in July
- Trustee Hummel free pickle ball lessons

9) New Business: Announcements of Nepco Lake 100 year anniversary in August 2025.

10)Correspondence received. None.

11) Agenda items for next meeting.

12) Next meeting date: TBD

13)Adjourn: Adjourned at 4:28 p.m.

Eric Hummel – Chairman Minutes taken by Betsy Mancl