## **VILLAGE OF PORT EDWARDS**

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation DATE: April 23, 2025

## **TO: BETSY MANCL**

cc: JOSEPH ZURFLUH LONN RADTKE DUSTIN LEASE BEN MARTINSON ERIK SAYLOR RICK HESS BRANDON ABBOTT NICK ABTS ERIC HUMMEL NICK FLUGAUR DIANE TREMMEL

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

Attendance: E. Hummel (4:15 pm), E. Saylor (Chair to begin meeting), N. Flugaur B. Mancl, and Public Works Supervisor B. Martinson

Citizens:

## Subjects Discussed, Action Taken & Board Action Required:

- 1) Call to order: Meeting called to order at 4:01 p.m.
- 2) Declaration of a quorum. Present as noted above.
- **3)** *MOTION* (Saylor/Flugaur) to approve the consent agenda and minutes of the February 17, 2025 meeting. Motion carried. All ayes.
- 4) Public comments on agenda items: No public comments.
- 5) Committee Chairperson's comments:
- 6) *Committee Comments:* President Mancl noticed that there was a group utilizing the pickleball courts at Ripple Creek which was nice to see.
- 7) Director of Public Works Report:
  - *a*) Parks update
    - Spring cleaning in motion. Parks leaves are picked up and thatched.
    - Dog park looks good.
    - Shelters and bathrooms are open.

- Splash Pad will likely open the middle of May.
- Tree planting May 1<sup>st</sup> with the Ecology Club for Tree City USA.
- *b*) Reviewed 5 and 10 years plans
  - Cemetery crack filling 2025, chip sealing and blacktop in 2026, and finishing Section 5 in 2028.
- *c*) Community events calendar
  - Community events calendar to include all community events
- *d*) Legacy Grant update
  - Applied for a \$500,000.00 grant for Ripple Creek updates to include playground equipment, walking path & pickle ball courts. Made it through the 1<sup>st</sup> round. Mr. Martinson to go in May to present proposal to Legacy. Potential for fall purchase with spring install.
- *e*) Bike trail update
  - Applied for the grant in 2021. Received \$5000,000.00 in 2022. Reviewed timeline and invoice.
  - ERCO donating sand for the project. Larger rocks donated by Precision Grading.
  - Total estimate \$104,000.00. \$90595.25 Left over from Legacy.
- 8) Old Business: None.
- 9) New Business: None.
- 10)Correspondence received. None.
- 11) Agenda items for next meeting. Update on bike trail and Legacy grant.
- *12*) Next meeting date: Wednesday, May 28, 2025 @ 4:00 pm.
- 13)Adjourn: Adjourned at 4:29 p.m.

Eric Hummel – Chairman Minutes taken by Betsy Mancl