

**TOWN OF CEDARBURG
PARK & RECREATION COMMITTEE MINUTES
Pleasant Valley Parks & Trails
February 22, 2017**

Present: Chairman David Salvaggio, Tom Esser, Matt Geszvain, John Bishop, Carol Boettcher
Also Present: Recreation Coordinator, Paul Jungbauer, Town Administrator, Tim Rhode
Excused:

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Salvaggio called the special meeting to order at 5:00p.m. The meeting began with the Pledge of Allegiance.

2. MINUTES OF PREVIOUS MEETINGS:

a. Approving January 25, 2017 Park & Recreation Committee Minutes

Tom Esser moved to approve the minutes from the January 25th Park & Recreation Committee meeting. The motion was seconded by Matt Geszvain. The motion was passed unanimously.

3. OLD BUSINESS

a. Update and discussion on Town recreation programs & Town parks

Paul Jungbauer presented the update and discussion on Town recreation programs & Town parks. The update included the status of Little League registrations and volunteers. Fundraising for 2017 currently stands at \$22,148 pledged and \$10,250 collected.

b. Discussion on Town outdoor sports complex

Town Administrator, Tim Rhode, gave a brief background on the purchase of land on Highway 60 to build an outdoor sports complex. A wetland delineation will need to be done in the spring in order to move forward with the purchase of the land.

c. Discussion on the upkeep of Blue Bird Meadow in Pleasant Valley Park & Trails

The committee discussed the options of planting trees after having a controlled burn. The consensus of the Committee was to work with the Cedarburg Fire Department to do a controlled burn of the area to kill off any noxious weeds. Once the controlled burn is complete the Committee would then revisit what types of trees should be planted. Matt Geszvain spoke to Town resident, Kevin Westphal, who would be happy to help after the controlled burn is completed. Kevin is the Parks & Forestry Superintendent for the City of Cedarburg.

d. Discussion on the June 3rd Hamilton Park bench dedication and plaque ceremony

The consensus of the committee was that June 3rd at 10:00am still worked for the ceremony. Staff reported that we would still be on track to have the bench installed on time for the June 3rd ceremony.

4. NEW BUSINESS

a. Discussion on future meetings

The Committee would next meet on March 29th at 5p.m. at Town Hall.

ADJOURNMENT

Tom Esser moved to adjourn and was seconded by Matt Geszvain. The meeting adjourned at 5:47pm.

Respectfully submitted,

Paul Jungbauer, Recreation Coordinator