TOWN OF CEDARBURG SPECIAL PARK & RECREATION COMMITTEE MINUTES Town Hall February 6, 2019

Present: Chairman Tom Esser, Matt Geszvain, Carol Boettcher, John Bishop

Excused: Keith Martin

Also Present: Recreation Coordinator, Paul Jungbauer

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Esser called the meeting to order at 5:35 p.m. The meeting began with the Pledge of Allegiance.

2. MINUTES OF PREVIOUS MEETINGS:

a. October 31, 2018 Park & Recreation Committee Minutes

Matt Geszvain moved to approve the minutes from the October 31, 2018 Park & Recreation Committee meeting. The motion was seconded by Carol Boettcher. 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 Registration updates for Little League, & Flag Football, as well as the dates for the preseason coaches meeting, and the Concordia University partnership dates. Paul also gave an update on 2019 fundraising.

b. Update on the Korb Sports Complex

Paul Jungbauer reported to the Committee the updates that have taken place at the Korb Sports Complex since the last meeting in October. This was an update only and no official motion was made on this agenda item.

4. NEW BUSINESS

a. Discussion on 2019 Parks & Recreation Committee goals & objectives

Paul Jungbauer reported that the Town Board approved the recommended \$1,500 budget for the miscellaneous updates to Town Parks. The consensus of the Committee was that the Krohn Park trail was in need of the most attention. Matt Geszvain & Carol Boettcher agreed to walk the park and report back to the Committee their observations. Staff will then give cost estimates of the potential projects at a future meeting.

b. Discussion on the Ozaukee Lacrosse Club

Paul Jungbauer reported that he was in contact with the Director of Ozaukee Lacrosse regarding the potential of the use of the fields at the Korb Sports Complex in 2020.

c. Discussion on future meetings

The Committee decided the next meeting would be February 27th at 5:30pm at Town Hall.

5. ADJOURNMENT

Matt Geszvain moved to adjourn. The motion was seconded by Carol Boettcher and passed unanimously. The meeting adjourned at 6:05pm.

TOWN OF CEDARBURG SPECIAL PARK & RECREATION COMMITTEE MINUTES February 6, 2019

Respectfully submitted,

Paul Jungbauer Recreation Coordinator