

**TOWN OF CEDARBURG
SPECIAL PARK & RECREATION COMMITTEE MINUTES
Town Hall
May 30, 2018**

Present: Chairman Tom Esser, John Bishop, Keith Martin, Matt Geszvain and Carol Boettcher
Also Present: Recreation Coordinator, Paul Jungbauer

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Esser called the meeting to order at 5:30 p.m. The meeting began with the Pledge of Allegiance.

2. MINUTES OF PREVIOUS MEETINGS:

a. April 25, 2018 Park & Recreation Committee Minutes

Matt Geszvain moved to approve the minutes from the April 25, 2018 Park & Recreation Committee meeting pending the update under section 4d stated the meeting on May 30th was to begin at 5:30pm and not 5:00pm. The motion was seconded by Keith Martin. The motion was passed by a vote of 4-0, with Carol Boettcher abstaining.

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 an update on the status of the 2018 Little League registration, umpire training, and Opening Day as well as flag football registration. Fundraising is at \$33,709 pledged and \$26,225 collected.

b. Update on the Cedarburg Sports Complex

Paul Jungbauer updated the Committee on the Cedarburg Sports Complex. He stated the Town was out for bids, which are due on May 31st. The Town would have a bid opening at 10:00am on May 31st. The Town also expected the last permit from the State, which is the wetland permit, to be issued at the end of May.

4. NEW BUSINESS

a. Discussion & possible recommendation on OHOW Eagle Scout Project

Steven Ebacher, a local Eagle Scout, proposed to staff a project at OHOW Park that would include installing brick pavers and mulch around the scoreboards at OHOW Park as well as repainting the scoreboards. A recommendation was made by Keith Martin to accept the Eagle Scout Project. Carol Boettcher seconded, and the motion passed unanimously.

b. Discussion on future meetings

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

5. ADJOURNMENT

Carol Boettcher moved to adjourn. The motion was seconded by Keith Martin and passed unanimously. The meeting adjourned at 6:51pm.

Respectfully submitted,

Paul Jungbauer
Recreation Coordinator