

**TOWN OF CEDARBURG
PARK & RECREATION COMMITTEE MINUTES
Cedarburg Town Hall
June 28, 2017**

Present: Chairman Tom Esser, Matt Geszvain, John Bishop, Keith Martin, Carol Boettcher
Also Present: Town Administrator, Tim Rhode
Assistant Administrator/Town Clerk, Eric Ryer
Recreation Coordinator, Paul Jungbauer

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Esser 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 May 31, 2017 Park & Recreation Committee Minutes

Matt Geszvain moved to approve the minutes from the May 31, 2017 Park & Recreation Committee meeting. The motion was seconded by Keith Martin. 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 memo. The update included a recap of Little League Opening Day, 4th of July Parade updates, Flag Football registration updates and Youth Soccer registration updates. The report also gave an update on fundraising for 2017, which currently stands at \$29,338 pledged and \$26,338 collected.

4. NEW BUSINESS

a. Discussion and possible recommendation on a concept plan for the Cedarburg Sports Complex

Staff members from R.A. Smith were in attendance and walked the Committee through three different concept plans. The Committee began a discussion on the plans. Matt Geszvain mentioned that the concept plans seem to be more of a baseball park than a sports complex. Town Administrator Tim Rhode assured the Committee that the grass outfield areas of the baseball fields would be used for multiple activities including soccer and flag football.

The consensus of the Committee was to not make a recommendation until they have had time to fully review the concepts and needs of the community. Each Committee member would share their thoughts on the concepts with staff prior to the next meeting.

b. Discussion on a potential Eagle Scout mountain bike trail signage project for Pleasant Valley Park & Trails

Eagle Scout, Tommy Spangenberg, presented the Committee with the idea of replacing signs at the park that are currently laminated pieces of paper with metal signs on a 4x4 post or stickers on

a carbonite post. Tommy would cover the cost of the signs and gather a group of volunteers to install the signs. The Committee asked Tommy to come up with a proposal of the cost of each and to submit the proposal to staff to be included in a future Park & Recreation Committee meeting. Staff also asked Tommy if he and his Eagle Scout group would be interested and able to install new fence posts around the parking lot at Pleasant Valley Park & Trails.

c. Discussion on future meetings

The Committee would next meet on July 26th at 5p.m. at Town Hall.

5. ADJOURNMENT

Carol Boettcher moved to adjourn and was seconded by Matt Geszvain. The meeting adjourned at 6:07pm.

Respectfully submitted,

Paul Jungbauer, Recreation Coordinator