

**TOWN OF CEDARBURG
SPECIAL PARK & RECREATION COMMITTEE MINUTES
Pleasant Valley Parks & Trails
July 26, 2017**

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Esser called the meeting to order at 5:04 p.m. The meeting began with the Pledge of Allegiance.

2. MINUTES OF PREVIOUS MEETINGS:

a. Approving June 28, 2017 Park & Recreation Committee Minutes

John Bishop moved to approve the minutes from the June 28th 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 a recap of the end of season events for Little League, Fall Ball registration updates, and flag football and soccer registration updates. Fundraising is at \$31,122 pledged and \$29,122 collected.

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

The committee was presented with four concept plans for the Cedarburg Sports Complex. Discussion amongst all four plans took place. The Committee brought up their concern of the ponds and the consensus was that they would like to see signage near the ponds. A motion was made by Keith Martin to recommend "Alternate D" to the board as the concept plan of the Committee's choice. The motion was seconded by Matt Geszvain and the motion passed unanimously.

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

The Eagle Scout informed staff that he was unable to make it to the July meeting. He intends to have an update for the August meeting.

4. NEW BUSINESS

a. Discussion on future meetings

The Committee would next meet on August 30, 2017 at 5:00p.m. at Town Hall.

ADJOURNMENT

Matt Geszvain moved to adjourn and was seconded by Keith Martin. The meeting adjourned at 5:30pm

Respectfully submitted,

Paul Jungbauer
Recreation Coordinator