

**TOWN OF CEDARBURG
SPECIAL PARK & RECREATION COMMITTEE MINUTES
Pleasant Valley Parks & Trails
August 30, 2017**

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

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

2. MINUTES OF PREVIOUS MEETINGS:

a. Approving July 26, 2017 Park & Recreation Committee Minutes

Carol Boettcher moved to approve the minutes from the July 26th Park & Recreation Committee meeting. The motion was seconded by John Bishop. 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 Fall Ball details, Flag Football Updates and Soccer Updates. Fundraising is at \$31,122 pledged and \$29,122 collected.

b. Update and Discussion on future Cedarburg Sports Complex

The committee was presented with three color renderings of the approved Alternate D concept plan. These renderings included the site plan, the view looking Northeast and the view looking Southwest. Paul Jungbauer reported that RA Smith was working on cost estimates of the Complex.

4. NEW BUSINESS

a. Discussion on future meetings

The Committee would next meet on September 27, 2017 at 5:00p.m. at Town Hall.

ADJOURNMENT

Carol Boettcher moved to adjourn and was seconded by John Bishop. The meeting adjourned at 5:15pm

Respectfully submitted,

Paul Jungbauer
Recreation Coordinator