Town Of Burke Parks

**MINUTES**

**October 18, 2022 at 5:00 pm**

 **Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

**In Attendance:** Lisa Rubrich (Committee Chair), Beth Butler, Gary Richards, Kaitlin Ripley, Dustin Schmidt, and Marie Belliveau

Absent: Natalie Aumann

Also in Attendance: PJ Lentz, Town Clerk

1. Lisa called the meeting to Order at 5:01 p.m.
2. Welcome to New Members – Lisa welcomed the new members and explained the purpose of the committee. The focus is on the Park ‘needs’ and ‘wants’.
3. Commission becomes Advisory Committee – PJ explained that the Parks Commission may become the Parks Advisory Committee at the Town Board meeting on the 19th. The change to a committee allows for more than 7 members and will eliminate the 7-year term requirement of a commission. The group proposed a limit of 10 members for the new committee.
4. Update from September Town Board meeting
* Trees, Tables, Benches, Signs

Lisa updated the group with the items approved by the Board so far – 4 ADA accessible round tables and 2 8ft rectangle table will be ordered during the wintertime. The 4 signs were approved as well as the benches. The round tables will be installed at the Burke Town Hall Park and tables from the town hall park will be moved to other parks such as Hagen Hill. The benches approved will go to (3 blue) Ledges, (2) Oakridge. PJ stated that the estimate from the Town Engineer is approx. $3 - $4,000 for the dredge testing.

1. Park Business

Asphalt costs are expensive so delaying the work on the tennis/basketball courts (Huntington Meadow, Oakridge (seal/lines), Conservancy Estates, Gerhke knoll (seal/lines)) may be a good plan.

Marie suggested the sand at play equipment at Oakridge Park be replaced with pea gravel. The sand can be moved to the volleyball area. Marie will measure the area of sand. Does the committee want to remove the sand at all playground areas?

Gary mentioned that Hagen Hill shelter needs paint and repair. Lisa and Gary will meet to review.

The group divided up the parks to double check the description in the Parks plan with regard to sand, equipment, etc.

Burke Conservancy - Gary

Oakridge – Marie

Rattman – Dustin

Sunburst – Kaitlin

Hagen Hill, Huntington Meadows, and Ledges – Beth

Gehrke, Foxmoor, Charlotte - Lisa

Park signs were approved by the Board are for Foxmoor, Conservancy, Oak Ridge, and Sunburst. Gary will work on this.

**Motion** by Beth, second Marie by to change the sand (under the playground equipment) to pea gravel. Motion carried.

**Motion** by Kaitlin, second by Gary, to talk with the Board regarding the joint purchase of a (tank) pressure washer. Motion carried.

1. Approve minutes from September 13, 2022

**Motion** by Lisa, second by Gary to approve the minutes from September 13, 2022. Motion carried.

1. Next meeting date: November 1, 2022 @ 5:00 p.m.
2. Adjourn

**Motion** to adjourn by Marie, second by Lisa, to adjourn at 6:11 p.m.