Town Of Burke Parks Minutes

**February 7, 2023 at 5:00 pm**

 **Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

**In Attendance:** Lisa Rubrich (Committee Chair), Beth Butler, Kaitlin Ripley, Marie Belliveau, and Natalie Aumann

Absent: Dustin Schmidt, and Gary Richards

Also in Attendance: PJ Lentz, Town Clerk

1. Lisa called the meeting to order at 5:07 p.m.
2. Update from Town Board meetings – Lisa updated the committee with recent Board/Park information. The tables and benches are received, and the committee viewed them in the PW garage.
3. 2022-2026 Parks and Open Space Plan
* Donation of shelter shingles
* Rattman (HillPoint Builders estimate)
* Oak Ridge, Hagen, and Huntington (2016) and any other shelters in need

**Motion** by Lisa, second by Kaitlyn to acknowledge the Chase Lumber donation on the Town website and newsletter. Motion carried.

The Committee will need another estimate for the installation of the shingles. Beth will reach out to a school regarding their shop program to see if they would want to install the shingles.

* Hagen Hill shelter renovation
* Overcash Siding LLC estimate.

The Committee will need another estimate on the shelter renovation. Lisa will check with contractor.

Lisa noted at least 4 emails received regarding Ledges and Huntington Parks. Residents emailed their thoughts and wishes for this area. One popular request is a walking path/access path.

* Asphalt needs (walking paths etc) – PJ will contact Madison Crushing and Wolf Paving for path installation estimates.
* Foxmore Hills Play equipment repair – More information and estimate is needed to get this completed.
* Signs – Gary was not in attendance.
* Any Park concerns not addressed above.
* Oak and Ledges are to have pee gravel replacing the sand. Who and how do we go about this project?
* Equipment for play areas: Spinning bowl – Oak, Ledges – 6 foot (toddler) stand alone slide, any other parks needing equipment? Bring thoughts to March meeting to request and purchase for spring installation.
* Let Public Works know that Conservancy and Sunburst could use wood chips when the chip.
* Hagen Hill to get pollinator garden in sandy area. We need fencing or flags to keep it from getting mowed.
* Contact CJ’s with list of power washing needs in each park (Gerke – shelter, benches; Oak – Basketball posts and shelter; Foxmoor – backstop and equipment; Sunburst – Equipment; Ledges – Equipment, baseball backstop; Huntington – moss on tennis court).
* The committee will discuss pond water testing at the March meeting.
* Recommendations to Town Board in the form of motions

**Motion** by Lisa, second by Marie, to ask the Board for up to $2,000 (not to exceed) for materials and equipment rental to install the new benches and signs. Motion carried.

1. Approve 11.1.2022 Minutes.
2. Next meeting date: March 7, 2023
3. Adjourn – Lisa adjourned the meeting at 6:25 p.m.