Town Of Burke Parks Minutes

**March 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, Natalie Aumann and Gary Richards

Absent: Dustin Schmidt and Marie Belliveau

Also in Attendance: PJ Lentz, Town Clerk

1. Lisa called the meeting to order at 5:02 p.m.
2. Update from Town Board meetings - Lisa
3. 2022-2026 Parks and Open Space Plan
* Shelter shingles
* Rattman estimates – still waiting on another bid.
* Hagen Hill shelter renovation
* Estimates – still waiting on another bid.
* Asphalt needs (walking paths etc) – Lisa explained the estimates received from Wolf Paving. The paths should not be wide enough for vehicles to drive on them. The path estimate for Ledges will need to be redone as the path should go in a more convenient location. The estimate provided for all parks is just under $200,000 therefore work will need to be done to whittle down the size of the paths.
* Foxmore Hills Play equipment repair – looking for a company to make repair.
* Signs – Gary will order signs for Huntington, Ledges, Conservancy, and      .
* Any Park concerns not addressed above.

Lisa noted playground equipment choices and costs from Kompan. No response from Burke Playground. The Committee will investigate grant monies available. PJ suggested a list made of power washing locations and a list of trees/bushes needing maintenance.

* Recommendations to Town Board in the form of motions
1. Approve 11.1.2022 and 2.7.2023 Minutes.

 Motion by Lisa, second Gary to approve the 11.1.2022 and 2.7.2023 minutes as presented. Motion carried.

1. Next meeting date: April 4, 2023 – PJ may not be able to attend because of Election.
2. Lisa adjourned at 6:28 p.m.

Approved: 4.4.2023