Town Of Burke

Parks Advisory Committee Minutes

**May 2, 2023 at 5:00 pm**

 **Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

Discuss and possible action on the following:

1. Lisa called the meeting to order at 5:00 p.m.
2. Applications for Grant Funding – Lisa explained the submittal of the 3 grant applications. It was a very intensive challenge, but she was able to submit on time with help from Cheryl at the DNR. The applications are 2 for walking paths at Ledges and Oak Ridge and 1 for refurbishing of the basketball court at Huntington. The grants are 50/50 so the final out of pocket would be $52,000 approx. if all three grants are received. Estimated remaining balance in Parks account is $15,169 after the cost of the signs.
3. 2022-2026 Parks and Open Space Plan
* Asphalt/gravel walking paths – Grants applied for and plans to install more if possible.
* Foxmoor Hills Play equipment repair update – estimated cost is $5,100 through Midwest. This is the only company willing to do the work since it is their equipment. The Committee will look at the steps again to determine if this is urgent.
* New Park signs – the Committee was surprised at the size of the new signs. Gary thought they would be fine. The Committee will need to discuss the backing for them and the location.
* Any Park concerns not addressed above
* The Hagen Hill pollinator garden was discussed. Marie is the main contact and was not able to attend this meeting.
* Lisa will talk with Wolf Paving regarding the remaining walking paths.
* Committee discussion of annual and ‘as needed’ maintenance costs took place. They will be creating a budget for the 2024 budget year.

**Motion** by Lisa, second by Beth to recommend the Board accept the lowest estimate for power washing of the parks. Motion Carried.

1. Approve 4.4.2023 Minutes.

**Motion** by Lisa, second by Kaitlin, to approve the April 4, 2023 minutes. Motion carried.

1. Next meeting date: June 6, 2023
2. Adjourn – Lisa adjourned the meeting at 6:14 p.m.