Town Of Burke

Parks Advisory Committee Agenda

**July 11, 2023 at 5:00 pm**

**Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

Discuss and possible action on the following:

Attendance: Lisa Rubrich (Chair), Natalie Aumann, Marie Belliveau, Beth Butler, Gary Richards, and Mike Thompson

Absent: Kaitlin Ripley

Staff: PJ Lentz, Clerk and Randy Krause, Public Works Patrolman

1. Lisa called the meeting to order at 5:01 p.m.

The committee spent time talking about the new signs and how and where to install them. PJ noted that the Town Chair isn’t impressed with the looks of the signs.

1. 2022-2026 Parks and Open Space Plan

* Park Plan Sheet updates – some sheet updates have been sent in. PJ will make updates to the new version.
* Foxmoor Hills play equipment and backstop repair update – Randy noted that he has fixed the backstop and may add galvanized wire. The equipment has been ordered and will be delivered to the Town Hall soon. Lisa will confirm what happens to the parts being removed from the structure.
* Hagen Hill spring toys – two of the toys were removed for safety reasons.
* Gehrke and Hagen shelter roofs – Hagen roof is not necessarily bad. Gehrke roof should be replaced. PJ will call Marvin Miller for an estimate.
* Power-washing plan – The committee chose 3 parks to power-wash this year (Gehrke, Charlotte’s, and Foxmoor). They plan to rotate parks each year over the next few years to make sure all parks are washed on a bi or tri annual basis.

**Motion** by Lisa, second by Beth to power-wash benches at Gehrke, Charlotte’s and Foxmoor using Seasonal Solutions. Motion carried.

* Any Park concerns not addressed above

1. 2024 Park Budget - PJ explained the budget sheets handed out. The committee will need to review and complete them prior to the September 5 meeting so that a budget can be recommended to the Town Board for 2024.
2. Approve 5.2.2023 and 6.6.2023 Minutes. **Motion** by Lisa, second by Marie to approve the minutes. Motion carried.
3. Next meeting date: September 5, 2023
4. Adjourn – **Motion** by Lisa, second by Mike to adjourn the meeting at 6:32 p.m. Motion carried.