Town Of Burke

Parks Advisory Committee Minutes

**September 5, 2023 at 5:00 pm**

 **Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

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

Absent: Marie Belliveau and Kaitlin Ripley (resigned)

Staff: PJ Lentz, Clerk

1. Lisa called the meeting to order at 5:00 p.m.
2. 2022-2026 Parks and Open Space Plan
* Grant update – Lisa stated that the Town didn’t receive any of the grants applied for.
* Play equipment update – No ship date yet.
* Gehrke shelter shingle replacement – recommendation to the Board to hire HillPoint Builders to replace the shingles for $3,300. The Town will supply the shingles and dumpster.

**Motion** by Lisa, second by Beth to recommend hiring HillPoint Builder to replace the shingles at Gehrke shelter for $3,300 plus up to $1,000 for the dumpster. Motion carried.

Discussion of wrapping the shelter and copula took place. We have an estimate from Overcash for $8,620. More estimates will be received.

* Power-washing 2023 – Seasonal Solutions did not respond or do the work – we will get more estimates.
* Any Park concerns not addressed above – Oakridge needs an ADA table. Question PW where the benches are for Huntington and Ledges.
1. 2024 Park Budget – the committee worked through and finalized a budget for 2024 with future years projects discussed. One suggestion is to request Barnes leave mulch made when they chip throughout the Town. PJ will contact Barnes.
2. Approve July 11, 2023 Minutes. – tabled for next meeting.
3. Next meeting date: October 3, 2023
4. Lisa adjourned the meeting approx. 6:45 p.m.