Town Of Burke

Parks Advisory Committee Agenda

**January 30, 2024 at 5:00 pm**

 **Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

Discuss and possible action on the following:

**In Attendance:** Lisa Rubrich (Committee Chair), Beth Butler, Gary Richards, Marie Belliveau, and Mike Thompson

Absent: Natalie Aumann

Also in Attendance: PJ Lentz, Town Clerk

1. Lisa called the meeting to order at 5:00 p.m.
2. 2022-2026 Parks and Open Space Plan
* Proposed Prairie space (7.5 acres) at Town Hall – Marie
	+ Urban Water Quality Grant Program – cost share
	+ National Fish and Wildlife – Mike Engle

Marie explained the proposed plan for the prairie installation and the partnership with National Fish and Wildlife to cover some costs of the renovation.

* Conservancy Shelter Wind Damage Update – PJ noted that the shelter was damaged by wind and the Town insurance company has paid for repair. Estimates are needed.
* Park Signs – Gary has designed the sign for Conservancy Estates. PJ will call in the order.
* Ledges – Shelter looks ok, no repair required.
* Hagen – Pollinator garden on hold. Research of sand tolerant plants will need to be done.
* Gehrke - nothing
* Park Mulch – Wood chips are free from Barnes. Foxmoor has mulch instead of pee gravel.
* Any Park concerns not addressed above. None.
1. Approve December 5, 2023 Minutes

**Motion** by Mike, second by Marie to approve the December 5, 2023 minutes. Motion carried.

1. Next meeting date: March 5, 2024
2. Lisa adjourned the meeting at 5:51 p.m.