Town Of Burke

Parks Advisory Committee Minutes

**March 12, 2024 at 5:00 pm**

**Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

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

Absent: Beth Butler

Also in Attendance: PJ Lentz, Town Clerk and Randy Krause, Public Works Parks, and Mark Sweet, Town resident.

1. Lisa called the meeting to order at 5:04 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 Service

Marie updated the Committee on the Board approval of the Prairie installation at Town Hall Park. Marie and her father will be making a sign to put in the space advising residents of the Prairie plans. Alcivia will spray the lawn to kill it in preparation for the seeding.

* Conservancy Shelter Wind Damage
  + Bark Lane to access $900 - $1100 surveyor cost

The committee discussed access to the Conservancy shelter to do repair work. With approval by the Board, PJ will notify residents impacted.

* Park Signs – Huntington still needs to be installed.
* Any Park concerns not addressed above. Gary did some park investigation and the committee discussed findings. Oak Ridge needs tables.

1. Approve January 30, 2024 Minutes

Motion by Mike, second by Marie to approve the January 30, 2024 minutes. Motion carried.

1. Next meeting date: April 9, 2024 (Election is 2nd) – Gary will not be able to attend.
2. Lisa adjourned the meeting at 6:05 p.m.