

**TOWN OF CEDARBURG
SPECIAL PARK & RECREATION COMMITTEE MINUTES
Town Hall
November 29, 2017**

Present: Chairman Tom Esser, John Bishop, Keith Martin and Carol Boettcher
Excused: Matt Geszvain
Also Present: Recreation Coordinator, Paul Jungbauer, Town Administrator, Tim Rhode

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Esser called the meeting to order at 5:00 p.m. The meeting began with the Pledge of Allegiance.

2. MINUTES OF PREVIOUS MEETINGS:

a. Approving September 27, 2017 Park & Recreation Committee Minutes

Carol Boettcher moved to approve the minutes from the September 27th Park & Recreation Committee meeting. The motion was seconded by John Bishop. The motion was passed unanimously.

3. OLD BUSINESS

a. Update and discussion on Town recreation programs & Town parks

Paul Jungbauer presented the update and discussion on Town recreation programs & Town parks. The update included an update on the status of the 2018 Little League registration launch, and the results of the Flag Football surveys. Fundraising is at \$31,122 pledged and \$30,122 collected.

John Bishop questioned the location of a future plaque to be installed at Hamilton Park. This was discussed originally at the Park & Recreation Committee meeting on May 31, 2017. The discussion led to the committee ensuring the plaque would be installed with the back of the plaque pointing northeast toward the "I" intersection and the front of the plaque facing southwest. This would mean that a patron looking at the plaque would face northeast.

b. Discussion and possible recommendation to draft an agreement between the Town of Cedarburg and Cedarburg Baseball Inc. and Cedarburg Crush Softball

Administrator Rhode updated the Committee on the reception of a letter of interest from both the Cedarburg Crush and Cedarburg Baseball Inc. David Goethel, President of Cedarburg Crush, was in attendance and introduced himself to the Parks & Recreation Committee. The consensus of the Committee was to have staff begin to work on drafting an agreement for each group to be discussed at a future Park & Recreation Committee meeting.

4. NEW BUSINESS

a. Discussion on future meetings

The Committee decided that the Committee Chairman, Tom Esser, would decide at a later date if a meeting would be needed in December.

5. ADJOURNMENT

Carol Boettcher moved to adjourn. The motion was seconded by John Bishop and passed unanimously. The meeting adjourned at 5:25pm.

Respectfully submitted,

Paul Jungbauer
Recreation Coordinator