Town Of Burke

Parks Advisory Committee Agenda

**April 9, 2024 at 5:00 pm**

**Burke Town Hall**

**5365 Reiner Rd**

**Madison WI 53718**

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

Absent: Gary Richards

Also in Attendance: PJ Lentz, Town Clerk and Randy Krause, Public Works Parks

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 stated that the spraying of the prairie will take place in May and the signs are ready to be picked up to be posted in the area. PJ will email the signed contract with National Fish and Wildlife Service.
* Conservancy Shelter Wind Damage
  + Bark Lane to access – Letters will be mailed to parcels impacted.
* Gehrkes Knoll Park Shelter – estimates

**Motion** by Mike, second by Marie to approve the Overcash estimate of $9051 to wrap the shelter at Gehrkes Park. Motion carried.

* Park Signs – Randy noted that the Burke Conservancy will be install this week.
* Any Park concerns not addressed above.
* Randy noted that there are 8 total stumps to be ground in the parks. The tree guy will be contacted.
* Randy mentioned that “No Dogs Allowed” signs will be installed as there seams to be a number of residents and non-residents using the parks to walk their dogs.
* Foxmoor backstop should be installed this week.
* Pea-gravel should be put in Foxmoor and Oak play area if possible.

1. Approve March 12, 2024 Minutes

**Motion** by Lisa, second by Mike to approve the March 12, 2024 minutes. Motion carried.

1. Next meeting date: May 1, 2024
2. Lisa adjourned the meeting at 5:45 p.m.