

Village of Egg Harbor
Parks and Public Works Meeting Minutes

Wednesday, October 1, 2014 – 8:30 A.M.

Paul J. Bertschinger Community Center

7860 STH Hwy 42, Egg Harbor, WI 54209

1. Call to order and adopt agenda

Hill called the meeting to order at 8:30 a.m. Those in attendance were: Bruce Hill, Kaaren Northrop, Lisa Van Laanen, Pam Wegner, Don Helm, Terry Lundahl, Jeff Meyer, Josh Van Lieshout, and Michelle Anderson. Motion made by Northrop to approve the agenda as amended, second by Wegner, motion carried.

2. Open Session

Wegner talked about the Bird City re-application process for the County. Hill spoke with Bob and Amy Howe about possibly getting a grad-student to come look at our bird park to try to figure out if there is infrastructure we need, what type of birds we have, etc. Van Laanen asked about setting up a village clean-up day in the fall and spring.

3. Approval of September 3, 2014 Parks and Public Works Committee meeting minutes

4. Peg Egan Performing Art Center

a. 2014 Season

Terry Lundahl recapped the 2014 Peg Egan season. Nine great acts were held and \$55,000 in sponsorships was received. 3200 people were in attendance for the Jonny Lang concert. The committee discussed the effect the Peg Egan has on the other arts businesses in the community.

b. 2015 Season Planning

The committee needs to create a mission statement. Van Lieshout will bring to the committee what is needed to form a 401.c3 to take over the Peg Egan. Lundahl has \$45,000-\$57,000 in sponsorships so far for the 2015 season.

5. Recommendation for approval of the Arts and Entertainment Fund

6. Project updates

Bird Deck along the walking trail on Cty G is complete. The erosion along that trail was remedied. The Bertschinger Community Center repairs will be done in 2015.

7. Correspondence

8. Next Meeting

9. Adjourn

Motion made to adjourn at 10:02 a.m. by Wegner, second by Northrop, motion carried.