



BEAUTIFICATION SUB-COMMITTEE MINUTES

Tuesday, January 17, 2023 at 6:00 p.m.

Ledgeview Community Center

3700 Dickinson Road, De Pere, WI 54115

A. CALL TO ORDER

The meeting was called to order by Van Helden at 6:00pm.

B. ROLL CALL

Members present: N. Van Helden, A. Burtchi (via phone), J. Gerwing.

Staff present: Steph Schlag, Park, Recreation and Forestry Director.

C. AGENDA APPROVAL

Motion by Jill, seconded by Nicole to approve agenda as written. No further discussion. Motion carried 2-0 in a voice vote.

D. APPROVAL OF MINUTES:

1. Beautification Sub-Committee Minutes from October 17, 2022
2. Beautification Sub-Committee Minutes from December 20, 2022

Motion by Jill, seconded by Nicole to approve the minutes as presented. No further discussion. Motion carried unanimously in a voice vote. (Arrival of Anna at 6:06pm)

E. COMMUNICATIONS:

1. Park, Recreation, and Forestry Committee Update provided by staff of the December, 2022 PRF Committee meeting.

F. OLD BUSINESS:

Discussion Regarding Public Art Plan: staff provided a draft RFP for committee review. Nicole has a couple of edits to provide to Steph. **Motion by Nicole, seconded by Jill** to forward to the Park, Recreation and Forestry Committee for approval. No further discussion. Motion carried unanimously in a voice vote.

G. NEW BUSINESS: New business items postponed to next meeting due to time.

1. 2022 Work Plan Evaluation item postponed
2. 2023 Work Plan Discussion
 - i. Nicole requested more information regarding the memorial bench for the next meeting



H. ADJOURNMENT.

MOTION by Anna, seconded by Nicole, to adjourn. No further discussion. Motion carried unanimously in a voice vote. Meeting adjourned at 6:46pm.

Next Meeting: Monday, February 20, 2023 at 5:30pm.

Respectfully submitted,

Stephanie Schlag

Stephanie Schlag, Park and Recreation Director
Town of Ledgeview, Brown County, WI

Approved at the February 20, 2023 Beautification Sub-Committee Meeting.

Approved at the April 26, 2023 Park, Recreation, & Forestry Committee Meeting.

Approved at the May 1, 2023 Town Board Meeting.