

The Ledgeview Beautification Sub-Committee held a meeting on **Monday, April 19, 2021 at 5:30pm** in the Executive Conference Room located at Ledgeview Community Center, 3700 Dickinson Road, De Pere, WI 54115. All members of the committee accessed the meeting virtually due to COVID-19 pandemic concerns.

A. CALL TO ORDER.

Meeting called to order by N. Van Helden at 5:33pm.

B. ROLL CALL.

N. Van Helden _X_ A. Burtschi _X_ J. Gerwing _X_

Staff: Stephanie Schlag, Parks and Recreation Director

Also present: Members of the public: Barb Mott

C. AGENDA APPROVAL.

MOTION by Jill, seconded by Anna, to approve agenda. No further discussion. Motion approved unanimously in a voice vote.

D. APPROVAL OF MINUTES:

1. March 15, 2021 Minutes

MOTION by Nicole, seconded by Jill, to approve the minutes. No further discussion. Motion approved unanimously in a voice vote.

E. PUBLIC COMMENT.

No public comment.

F. COMMUNICATIONS:

1. Park and Rec Committee Update
Update of March Park, Recreation and Forestry meeting provided by Nicole and Steph.

G. OLD BUSINESS:

1. Trail Paintings Review of Proposals
Review and rating of 3 submitted proposals by committee.
Staff is directed to follow up with Lynn Peters for clarification on provided design.
MOTION by Nicole, seconded by Jill, to recommend artist Lynn Peters to the Park, Recreation, and Forestry Committee, contingent on clarification of trail paintings color description. Motion passed unanimously.
If clarification is not in line with BSC vision, the committee will revisit the project and figure out next steps at an upcoming meeting. Staff will provide necessary information to the committee to move forward.

H. NEW BUSINESS:

1. **Garden Decorating Contest**
Nicole will email Steph documents that she has. Staff will work out details. Judging to be the week of June 14th. Actual meeting date in June set for June 14th at 5:30pm.
2. **Consideration of a New Member**
Due to length of meeting, no action was taken at this meeting. Will be considered at May meeting.

I. STAFF UPDATES: None

J. FUTURE AGENDA ITEMS:

May: Review of Banner Design Proposals

K. ADJOURNMENT.

MOTION by Nicole, seconded by Jill, to adjourn the meeting. No further discussion. Motion approved unanimously in a voice vote.

Meeting adjourned at 7:51pm.

Respectfully Submitted,
Stephanie Schlag, Parks and Recreation Director

Next meeting date: May 17, 2021