

## Pearl Island Committee Meeting Minutes

July 19, 2016

Roll call – Members:	Present	Absent	Advisors:	Present	Absent
Paul Roemer	x		Dick Benesh	x	
Jerry Elmer	x		Cindy Miller		x
Jeff Peterson	x		Teresa Peters		x
Rich Vogel	x		John Winters		x
Amber Foster		x			

Discuss/Possible Action approval of May minutes - Motion by Jeff, second by Jerry to accept May minutes. Motion passed.

Public Appearances (public's opportunity to speak about anything that is not a specific agenda item) - None

Committee comments or questions (committee's opportunity to speak about anything that is not a specific agenda item) - Paul suggested removing the Lions bench on the trail across from Putnam Park since it doesn't follow the PI theme. Committee agreed. Dick reported that a bridge print in the frame Jerry made will be given to Brodhead Chevrolet for the \$10,000 in donations for PI. Dick will also ask them if they would like to advertise with a vehicle down at the Power House Park during Covered Bridge Days. Rich reported the Lions emblem has been installed on the shelter house at the Head Gated Park.

Unfinished business

- a. DLMRA River and Pearl Island signs – Discussed “Rules” sign. Motion by Jerry, second by Rich to allow Jeff to spend up to \$350 for eight signs.
- b. Pearl Island Brochure – No update
- c. Bridge permits/progress – No update
- d. Update on Spring tasks started and completed – Two more grills have been installed that were donated by Keith Krause.
- e. Discussed allowing removal of Ash trees. Rich will check with the city attorney before we agree to sell anything. It was decided that available committee members meet at the site with the contractor and the committee make the decision at that time.
- f. Rich suggested that the committee discuss the reasoning for declaring the Pearl Island area a park or recreational area with the Park Board so they understand why we feel this is important for Brodhead. Jerry and Dick will try to get on the next Park Board meeting agenda.
- g. Committee decided on where to set the new benches and will try to have it completed before the end of August.
1. New Business
  - h. Discussed requesting more support from the Brodhead Foundation for the bridge.
  - i. Discussed needed manpower for Covered Bridge Days
  - j. Dick gave a short report on Representative Mark Spreitzer's visit.

Next meeting date set for September 13, 2016

Motion by Jeff, second by Jerry to adjourn. Motion passed.

Submitted by Rich Vogel

