

AGENDA
MONONA PARK AND RECREATION BOARD
MONONA COMMUNITY CENTER
1011 Nichols Road, Monona, WI. 53716
January 12, 2016
6:30 PM

1. **Roll Call**

2. **Approval of the Minutes**
 - A. October 6, 2015

3. **Appearances**
 - A.

4. **Unfinished Business**
 - B. Schluter Park Playground Equipment Discussion

5. **New Business**
 - A. Butterfly Garden at Winnequah Park Prairie

6. **Director's Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director

7. **Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number, Fax: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

MINUTES
MONONA PARK AND RECREATION BOARD
MONONA COMMUNITY CENTER
1011 Nichols Road, Monona, WI. 53716
Tuesday, October 6, 2015

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Co-Chair Mary O'Conner at 6:33 pm.

Roll Call

Present: Chad Speight, Mary O'Connor, Greg Anderson, Dan Coyne, Jeff Hinz, Pat Howell, Karen Turino, Parks & Recreation Director Jake Anderson

Absent: Jennifer Kahl, Elliott Smith

Approval of the Minutes

Dan Coyne made a motion to approve the minutes from September 15th as written, Pat Coyne seconded the motion. Motion Carried unanimously.

Appearances

A. Anne Wellman – 4529 Winnequah Rd

Anne spoke in favor of increased funding for playground equipment at Schluter Park

B. Peter Wellman – 4506 Schofield Ave

Peter spoke in favor of increased funding for playground equipment at Schluter Park

Unfinished Business

A. Wyldhaven Park Engineering Plan Update

Discussion around revised site plan for landscaping plan at Wyldhaven Park. The board discussed removing additional plantings and including a railing for the steps leading down to the water. Director Anderson noted he would include those comments in the Capital Budget Request to the Mayor.

B. Schluter Park Plan Update/Playground Equipment Discussion

Director Anderson explained instructions for Mayor Miller regarding including \$20,000 for playground equipment replacement, but looking at project scope reduction of \$20,000 on another part of the project. Anderson noted several options to reduce the scope/cost of the project to have funding for replacement playground equipment.

The board was split on options to reduce funding in order to have money allocated to playground replacement but the final consensus was to remove the limestone observation pier out of the project and delay the Monona Wetland Sign replacement to a future year.

May O'Conner made a motion to recommend removing the limestone pier out of the Schluter Park Project and delaying replacement of the Monona Wetland sign to save \$20,000 for playground equipment replacement at Schluter Park, Jeff Hinz seconded the motion. Motion carried on a 4-1 vote (Howell against)

New Business

A. Discussion/Recommendation of Staff Proposed 2016 Operating Budget

Director Anderson presented summary notes and the fee schedule along with operating budget requests for Parks, Recreation, Outdoor Pool, & Community Center.

The board revised the fee schedule and Anderson would make those updates. Other discussion was supportive of the staff proposed budgets for 2016.

Karen Turino made a motion to recommend staff proposed 2016 Operating Budgets with fee changes to Non-Resident pool passes and Canoe/Kayak Rental storage fees. Pat Howell seconded the motion, motion carried unanimously.

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Director Anderson noted that staff was excited about the Fall Festival on the weekend of October 7th-9th.

Adjournment

A motion to adjourn by Jeff Hinz seconded by Dan Coyne was carried at 9:21 pm.

PARK & RECREATION BOARD (Agenda Item 4A)

Meeting Date: January 12, 2016

AGENDA ITEM:

Schluter Park Playground Discussion

REQUESTED BY:

Jake Anderson

POLICY ANALYSIS STATEMENT:

The 2016 Capital Budget includes \$20,000 for playground replacement at Schluter Park as part of the large park improvement project. Director Anderson has solicited initial playground plans from vendors to give an idea of what types of playground could fit into the existing footprint of playground equipment at the beach. These proposals are not all inclusive and other design/features could be considered, these are options to decide what features to include for the actual request for proposals from playground vendors.

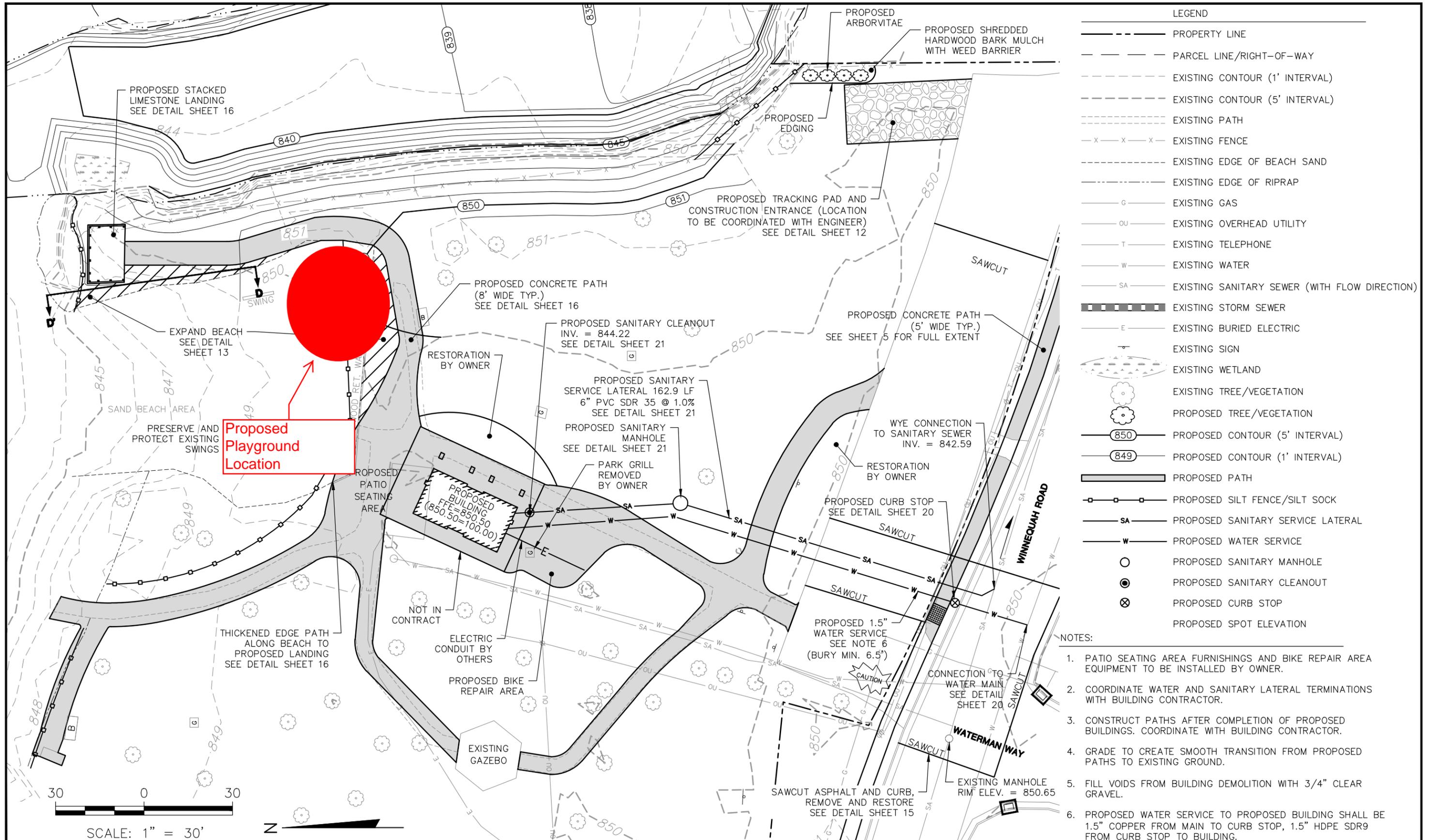
The existing swings on the south side of the beach will remain in their current location. The swings on the north side will be removed during construction and reinstalled after grading is done in that area. The small playground structure with the slide will be removed during construction and replaced with new equipment.



FISCAL IMPACT:

Reviewed By City Administrator
_____ Yes _____ No

Action Taken: _____
Approval: _____
Disapproval: _____
Tabled: _____
Committee Meeting Date: _____



PROJECT NO.	25213134.00	DRAWN BY:	KP/AHB
DRAWN:	04/08/14	CHECKED BY:	BP
REVISED:	10/22/15	APPROVED BY:	

SCS ENGINEERS
 2830 DAIRY DRIVE MADISON, WI 53718-6751
 PHONE: (608) 224-2830

CITY OF MONONA
 5211 SCHLUTER ROAD
 MONONA, WI 53716-2598
 608-222-2525

CITY OF MONONA
 SCHLUTER BEACH IMPROVEMENT PROJECT

PARK IMPROVEMENTS	SHEET 6
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Schluter Beach Park

Monona, WI



T-Rex Climbing Boulders



Schluter Beach Park

Monona, WI



PlayWeb Lite



PlayWeb Medium

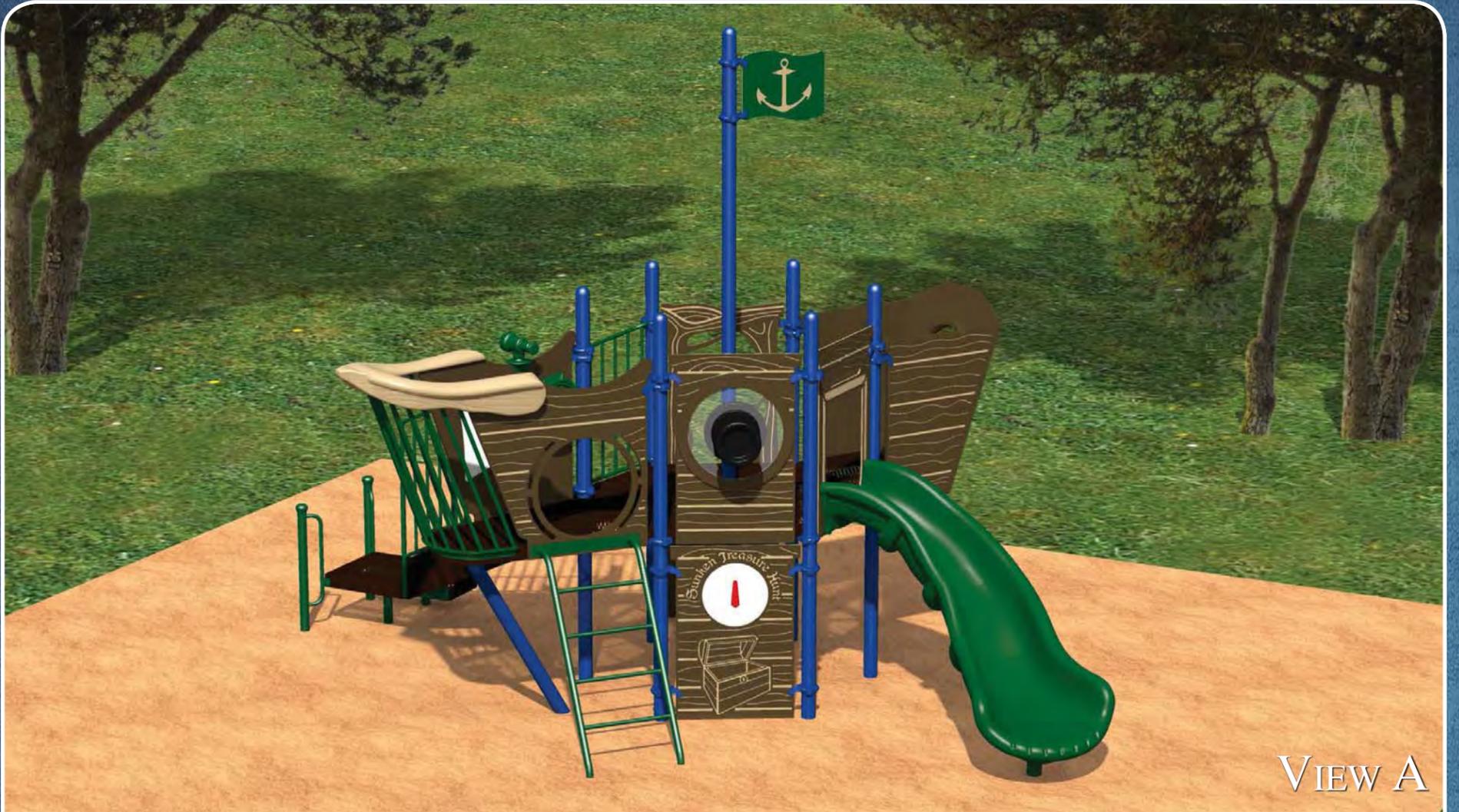


SCHLUTER BEACH PARK

MONONA, WI

LER
LEE
RECREATION LLC
PLAYGROUND & RECREATION EQUIPMENT
www.leerecreation.com

P.O. Box 93
Cambridge, WI 53523
Phone: (800) 775-8937
Fax: (608) 423-7655
email: info@leerecreation.com



VIEW A



VIEW B



Exclusive Burke Representative



SCHLUTER PARK

PROPOSAL: 30-90631-1

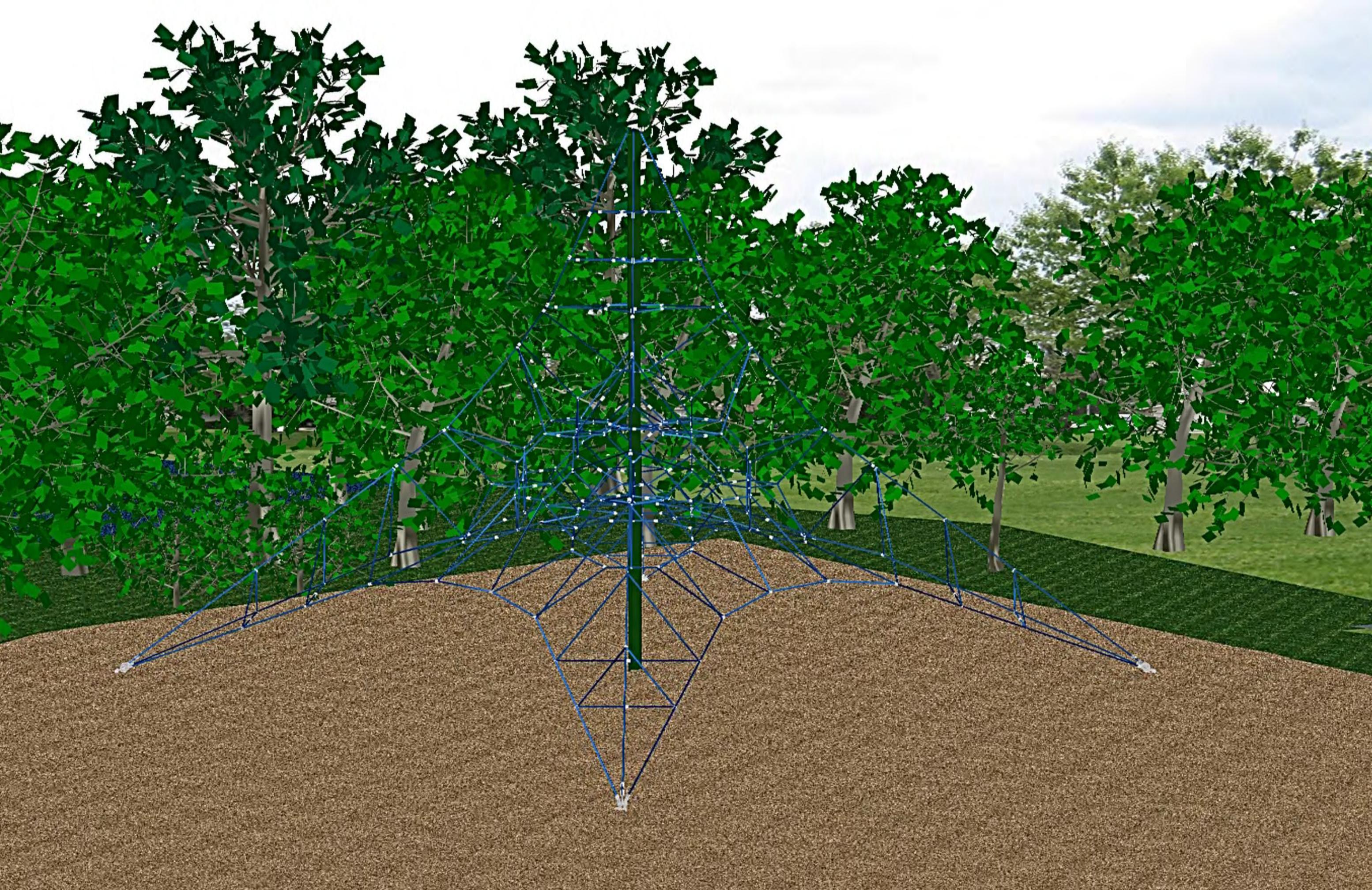


Exclusive Burke Representative



SCHLUTER PARK

PROPOSAL: 30-90630-1













CUSTOM ROUND-5 MODULAR PLAYSYSTEM

Back Perspective



SN: R509E2BAA
Date: 12/28/15
Drawn By: MDM

SCHLUTER PARK
Commercial Recreation Specialists



123 NORTH VALLEY DRIVE
GRANTS PASS, OR 97526
PH: 541-955-9199
FAX: 541-955-6130
www.playcraftsystems.com

SCHLUTER PARK
NE VIEW

R5

FOR KIDS
AGES
5-12



STRUCTURE#: R50BF2A5A
PROJECT#: CRS15E1825A-2
DATE: 12/28/2015 | DRAWN BY: AMS



SCHLUTER PARK
SE VIEW

R35

FOR KIDS
AGES
2-12



STRUCTURE#: R3596B99A
PROJECT#: CRS15E1825A-3
DATE: 12/28/2015 | DRAWN BY: CDH



PARK & RECREATION BOARD (Agenda Item 5A)

Meeting Date: January 12, 2016

AGENDA ITEM:

Butterfly Garden at Winnequah Park Prairie

REQUESTED BY:

Jake Anderson

POLICY ANALYSIS STATEMENT:

During the past year, NRPA members have shown great interest in the national conservation efforts to save the monarch. This much-loved butterfly is a wildlife species in grave trouble. The Eastern population, which makes up the bulk of monarchs in the U.S., is most at risk. This population was estimated at over a billion individuals as recently as 20 years ago. Those numbers have plummeted almost 95 percent since then.

As part of a National Recreation & Parks Association (NRPA) initiative, there are several programs to develop and install Monarch Way Stations that include native plantings that will support monarch growth. There are opportunities for grants and other plantings to help establish a Monarch way station.

Learn more about how parks can help save monarchs at

<http://www.parksandrecreation.org/2014/March/Can-Parks-Help-Save-the-Monarch/>

<http://www.nrpa.org/parks4monarchs/>

This project would consist of developing a planting plan, securing grants/funding for the project, and working on partnerships to help establish the Monarch waystation. Discussion should center around merits of project and approval to move ahead.



FISCAL IMPACT:

Reviewed By City Administrator

Action Taken: _____

_____ Yes _____ No

Approval: _____
Disapproval: _____
Tabled: _____
Committee Meeting Date: _____



Winnequah Park



MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT:

**Parks &
Recreation**

MONTH OF: December 2015

Accomplishments:

- Chicago Shopping Trip Full with 54 participants on 12/5
- Breakfast with Santa on 12/12 was FULL all 3 seating times, over 450 people total attended
- Decorated Gazebo with Holiday tree and lights
- Invasive vine and tree removal/pruning on north side of lagoon by Fireman's Park Shelter
- Year end review in photos uploaded to social medial accounts

Major Projects / Issues:

- Coordinating bid package for Schluter Park project with Public Works and consultants. Bid announcement will be in January
- Picked out 14 new trees as part of the 2015 Capital Budget to be planted in Spring
- Coordinating design/placement of new trail signs at Woodland Park
- Bigger events in 2015 with more equipment/supplies/decorations has led to a greater need for storage space. A long term solution is needed for storage of our seasonal equipment.

In Progress / Routine Duties:

- Brainstorming with staff for new programs/special events for 2016
- Developing work plan & identify maintenance projects for parks in 2016

Upcoming Objectives / Events:

- Candlelit Snowshoe Hike on January 16th – Huge event with Aldo Leopold Nature Center & City of Madison Parks
- Youth Basketball & Winter recreation programs start in January
- Accepting applications for seasonal staff starting in January
- Park Shelter reservations start in January for Monona residents, Non-Residents start in February
- Website updates for new fees/policies etc for Outdoor Pool, Recreation, Parks

Personnel:

- Congratulations to Missy Kedzorski who celebrated her 4 year work anniversary with Monona Parks & Recreation!
- Director Jake Anderson was elected to Chair-Elect of Wisconsin Parks & Recreation Association (WPRA) Park Section. Continued professional involvement and development is important to the department