

AGENDA
RIVERFRONT PARK PLAZA AD HOC STEERING COMMITTEE
MONONA CITY HALL – CONFERENCE ROOM
5211 Schluter Rd Monona, WI. 53716
January 29, 2019
5:00 PM

1. **Roll Call**
2. **Appearances**
 - A.
3. **Unfinished Business**
 - A. Public Art Component Discussion/Recommendation
 - B. Park Project Discussion/Recommendation
4. **New Business**
5. **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
RIVERFRONT PARK PLAZA AD HOC STEERING COMMITTEE
MONONA CITY HALL – CONFERENCE ROOM
5211 Schluter Rd Monona, WI. 53716
Tuesday, January 8, 2019

The meeting of the Riverfront Park Plaza Ad Hoc Steering Committee for the City of Monona was called to order by Chair Nancy Moore at 5:00 pm.

Roll Call

Present: Nancy Moore, Andrew Kitslaar, Chris Homburg, Rob Stein, Jeff Hinz, Parks & Recreation Director Jake Anderson

Absent:

Approval of the Minutes

Appearances

A. None

Unfinished Business

A. None

New Business

A. Public Art Component Discussion/Recommendation

Alder Moore presented a recap of past meetings from the Art work group including thoughts on the sculpture design piece and the community panels. She discussed possible funding mechanisms through private and corporate donations along with possible grant funding and local agency partners.

Alder Moore discussed potential options for selection of artists including an RFQ process to select from a national pool of candidates or working directly with a local or regional artist to commission a piece for the park.

She introduced local artist Aaron Laux who has worked on similar projects and discussed several approaches to the project and discussed a grant through Madison Community Foundation that could be used as the fence screening art project.

The Steering Committee discussed potential opportunities for Public Art at the River Front Park and the consensus was there was a desire for a permanent art installation on the fence panels that could be illuminate or have public interaction. No recommendation for type of art or individual artist was made at this meeting.

B. Park Project Update/Recommendation

Parks & Recreation Director Jake Anderson updated the workgroup on the park project including some electrical considerations for the park sign and requested feedback on type of sign. The work group consensus was that signage need not be consistent with other park signage as this is a unique project that requires signage to be consistent with development signage. This could include back lit sign or an arched park sign. Anderson also noted that the fire pit would be custom built by the contractor having a concrete round shape with a total of 8' in diameter and the location was moved slightly to allow for an annual Holiday Tree in the center of the park. He discussed that the curved seat detail was still a work in process but working with the contractor for a solution. The committee discussed different options for the curved seat top and bench seating including utilizing reclaimed

wood, or recycled material to match the activity deck. The consensus of the committee was that having wood was preferred over a recycled plastic. No official recommendation was made at this meeting.

Adjournment

A motion to adjourn by Rob Stein seconded by Jeff Hinz was carried at 6:32 pm.

DRAFT