AGENDA MONONA PARK AND RECREATION BOARD

Tuesday July 12, 2022 6:30 PM City Hall Conference Room 5211 Schluter Rd, Monona WI 53716

3. **Appearances**

A.

- 4. Unfinished Business
 - A. NONE
- 5. **New Business**
 - A. Discussion of 2023-2027 Capital Budget
- 6. Director's Report & Questions to Staff from Committee
 - A. Jake Anderson Parks & Recreation Director
- 7. Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts
- 8. Updates/Discussion on San Damiano Steering Committee & Friends of San Damiano
- 9. **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 Alene Hauser 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.

CAPITAL IMPROVEMENTS REQUEST FORM

1. Project Name: Shelter Maintenance Projects – Dream Park & Ahuska

2. Year Proposed: 2023 STAFF RANK: 4 COMMITTEE RANK:

- 3. Requested By: Jake Anderson, Parks and Recreation Director
- 4. Prepared By: Jake Anderson, Parks and Recreation Director
- 5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

During the plumbing project at Winnequah Dream Park Shelter, it was discovered that one of the sewage ejector pumps was not working, and replacement parts are no longer available. This project would include a replacement of ejector pumps at Winnequah Dream Park Shelter and also replace the lavatory sinks at Ahuska Park which are falling aprt.

6. Total Project Cost: \$25,000

A. Component Costs:

Plumbing Upgrades-Dream \$20,000 Plumbing Upgrades – Ahuska \$5,000

Total \$25,000

CAPITAL IMPROVEMENTS REQUEST FORM

1. Project Name: Parks – Graham Park Shoreline

2. Year Proposed: 2023 STAFF RANK: 5 COMMITTEE RANK:

- 3. Requested By: Jake Anderson, Parks and Recreation Director
- 4. Prepared By: Jake Anderson, Parks and Recreation Director
- 5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

Graham Park suffered from flooding in 2018 and eroded much of the shoreline. Currently there is only marginal rip rap around the storm drain outfall. This project would include a property survey, and cut step shoreline treatment similar to Cold Spring Av Viewing Area/Grand Crossing Park for access for lake viewing and fishing.

6. Total Project Cost: \$50,000

A. Component Costs:

Shoreline Construction \$45,000 Site Survey \$5,000

Total \$50,000

CAPITAL IMPROVEMENTS REQUEST FORM

1. Project Name: Parks – Shelter Security Camera Upgrades

2. Year Proposed: 2023 STAFF RANK: 6 COMMITTEE RANK:

- 3. Requested By: Jake Anderson, Parks and Recreation Director
- 4. Prepared By: Jake Anderson, Parks and Recreation Director
- 5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

Currently Fireman's Park Shelter, Monona Community Pool, Lottes Park, Schluter Park, Grand Crossing Park all have security cameras. In 2020, a digital recorder failed at Lottes Park, and based on recommendation from our vendor, these are on a 5-year replacement plan which would make Schluter Park up for replacement as well. Additionally a camera at Lottes is no longer operational and this project would replace a camera to a PTZ (point to zoom) which would allow PD and Parks Staff to zoom in on pay station area at boat launch.

6	Total Project Cost:	\$15,000
v.	TOTAL FIGURE COST.	101.7.000

A. Component Costs:

Lottes Park Camera	\$3,500
Lottes Park Video Recorder	\$5,000
Schluter Park Video Recorder	\$5,000
Contingency/Inflation	\$1,500

Total \$15,000

CAPITAL IMPROVEMENTS REQUEST FORM

1. Project Name: Parks – Winnequah Playground/Gazebo Staining/Painting

2. Year Proposed: 2023 STAFF RANK: 7 COMMITTEE RANK:

- 3. Requested By: Jake Anderson, Parks and Recreation Director
- 4. Prepared By: Jake Anderson, Parks and Recreation Director
- 5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

Scheduled staining/painting of Dream Park Playground and Gazebo at Winnequah Park. This would also include staff repairs of the railings at the Gazebo

6. Total Project Cost: \$30,000

A. Component Costs:

Dream Park Staining \$15,000
Gazebo Staining \$10,000
Gazebo Repairs \$5,000

Total \$30,000