

**MINUTES**  
**MONONA PARK AND RECREATION BOARD**  
**CITY HALL CONFERENCE CENTER**  
5211 Schluter Road, Monona, WI. 53716  
**Tuesday, June 14, 2016**

**The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Co-Chair Andrew Kitslaar at 6:30 pm.**

**Roll Call**

**Present:** Andrew Kitslaar, Greg Anderson, Dan Coyne, Jeff Hinz, Karen Turino, Parks & Recreation Director Jake Anderson

**Absent:** Chad Speight, Jennifer Kahl, Pat Howell

**Approval of the Minutes**

**Jeff Hinz made a motion to approve the minutes from April 12, Dan Coyne seconded the motion. Motion Carried unanimously.**

**Appearances**

**A. Parker Waller – Madison Youth Sailing Foundation**

Mr. Waller made a presentation to the board on the Madison Youth Sailing Foundation Learn to Sail program that is happening on Lake Monona in partnership with the Lake Monona Sailing Club. Mr. Waller also included a presentation to have the program run from Schluter Park next year.

**B. Matt Marks – 5205 Mesa Rd**

Mr. Marks spoke against allowing contractors to use parks for work on private property. Mr. Marks spoke in favor of stronger regulations against destruction of turf on park property. Mr. Marks spoke in favor of allowing leashed dogs in parks.

**New Business**

**A. Madison Youth Sailing Foundation Request to Use Schluter Park Pier**

The Committee thanks Mr. Waller for his presentation on the Youth Sailing program at Schluter Park. The board was supportive of the idea and interested in reviewing a draft Facility Use Agreement drafted by Parks & Recreation Director Jake Anderson. Anderson noted he will draft an agreement after discussion with Mr. Waller on use, fees, etc, and check with any DNR regulations for adding slips to the pier at Schluter Park. No action was taken at this meeting

**B. Park Use by Private Contractors Discussion**

The Committee discussed options for revision of the park ordinance allowing the Parks & Recreation Director to approve use of parks by contractors for access to yards of residents for construction or other purposes. Members had the following opinions on the matter

Jeff Hinz – Supports no access to parks with significant fines for violations

Dan Coyne – Supports a different approach that would allow some use of parks in certain situations with Parks & Recreation Board approval.

Karen Turino – Supports no access to parks with significant fine for violations

Greg Anderson – Supports no access to parks with significant fine for violations.

**Jeff Hinz made a motion to revise the park ordinance to not allow any use of park for private home improvement with significant fines for ordinance violation, Greg Anderson seconded the motion. Motion carried on 3-1 vote (Coyne)**

**C. 2017-2021 Capital Budget Discussion**

Director Anderson presented the staff proposed 2017-2021 Capital Budget with focus on year 2017. Anderson noted that this was for informational purposes and discussion of project priorities and recommendation to the Mayor will be at the July meeting. No action was taken at this meeting.

**D. Dogs in Parks Discussion**

The committee discussed scheduling of a public input meeting and timing of an online survey with marketing in parks. Director Anderson noted that a survey would be available within a couple of weeks. No action was taken at this meeting.

**E. Request to replace Fireman’s Park Shelter Lights**

There was neighbor complaints to members of the Parks & Recreation Board about the glare from the lights at Fireman’s Park Shelter. Members discussed recommending to the City Council funding to replace with the lights with downlights that were recently replaced at the Oneida Park Shelter.

**Karen Turino made a motion to recommend a capital budget amendment in the amount of \$5,000 to replace the lights at Fireman’s Park Shelter, Greg Anderson seconded the motion. Motion carried unanimously.**

**Director’s Report & Questions to Staff from Committee**

A. Jake Anderson – Parks & Recreation Director

**Adjournment**

**A motion to adjourn by Jeff Hinz seconded by Dan Coyne was carried at 8:46 pm.**