

MINUTES
MONONA PARK AND RECREATION BOARD
City Hall Conference Room
Tuesday, March 10, 2020

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Co-Chair Doug Wood at 6:35 pm.

Roll Call

Present: Co-Chair Doug Wood, Thom Evans, Rachel Groman, Tomy Gomez-Phillips, Pat Howell, Jennifer Kahl
Parks & Recreation Director Jake Anderson

Absent: Chair Andrew Kitslaar, Jeff Hinz, Kelly Slack

Approval of the Minutes Thom Evans to approve the minutes from February 11, 2020. Motion carried.

Appearances

A. None

Unfinished Business

A. Community Center Policy Discussion/Recommendation

Director Anderson presented a policy request to eliminate weekend evening private rentals at the Monona Community Center citing limited demand for these type of events, the challenge of providing the time and amenities that groups are looking for in rental locations. Loss of rental income would be subsidized by a percentage fee for parks & recreation programs utilizing the building for programs. The Committee was supportive of the plan, would like to see an option for Monona based groups to still have fundraisers/banquets at the Community Center, and daytime events for baby showers, bridal showers, family events with no alcohol.

Pat Howell made a motion seconded by Rachel Groman to update CC policies to prohibit evening weekend events and allow for daytime events until 5 pm. Motion carried.

B. 2020-2024 Parks & Open Space Plan Committee Discussion

The Board reviewed committee comments from parks tours visited in 2018 and discussed potential goals and objectives and timeline for the new plan. Director Anderson indicated staff would prepare a community survey and start to work on formatting of the new plan. No action was taken at this meeting.

New Business

A. Monona Swim & Dive Facility Use Agreement Discussion/Recommendation

Director Anderson presented an updated facility use agreement with Monona Swim & Dive Club. The board was supportive of staff and club agreed agreement.

Jennifer Kahl made a motion seconded by Tony Gomez-Phillips to recommend approving the Facility use Agreement with Monona Swim & Diave. Motion carried

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Adjournment

A motion to adjourn by Tony Gomez-Phillips seconded by Jennifer Kahl was carried at 8:48 pm.