

MINUTES
MONONA PARK AND RECREATION BOARD
Online Zoom Meeting
Tuesday, May 12 2020

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Doug Wood at 6:32 pm.

Roll Call

Present: Chair Doug Wood, Co-Chair Molly Grupe, Jeff Hinz, Rachel Groman, Tony Gomez-Phillips, Pat Howell, Jennifer Kahl Parks & Recreation Director Jake Anderson

Absent: Thom Evans, Kelly Slack

Approval of the Minutes: Pat Howell made a motion seconded by Tony Gomez-Phillips to approve the minutes from March 10 2020. Motion carried.

Appearances

A. None

Unfinished Business

None

New Business

A. Stone Bridge Park Project Discussion:

Included in the packet was options from previous conceptual designs for Stone Bridge Park along with updated storm water project information that include the proposal to add an underground sediment containment vault in the park. The consensus from the board was to proceed with the design of the project in 2020 with construction to happen in 2021. Anderson noted there would be a public information hearing in July, but asked the board to continue to view the site and gather ideas for park improvement options. No official action was taken at this meeting.

B. 2020-2024 Parks & Open Space Plan Survey Discussion/Recommendation

Anderson shared the draft public input survey for inclusion in the 2020-2024 Parks & Open Space Plan. The board had great recommendations for additions/updates to the draft survey and Anderson noted that he would make those changes. Anderson will email board when draft updates are complete to send out to the Monona community.

C. Community Pool Opening Discussion/Recommendation

Anderson noted that in response to the Safer at Home Order, that all pools are to be closed until May 26th. Staff was still waiting on guidance from the State/Local Public Health on what restrictions would be in place but are anticipating restrictions that will lead to loss of revenue and not meeting budget. The board discussed several scenarios but the consensus was that they supported a delayed opening of the pool. No official action was taken

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Adjournment

A motion to adjourn by Jeff Hinz seconded by Molly Grupe was carried at 8:24 pm.