

MINUTES
MONONA PARK AND RECREATION BOARD
CITY COUNCIL – CONFERENCE ROOM
5211 Schluter Rd, WI. 53716
Tuesday, July 9, 2019

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

Roll Call

Present: Chair Andrew Kitslaar, Co-Chair Doug Wood, Thom Evans, Tony Gomez-Phillips, Rachel Groman, Jeff Hinz, Jennifer Kahl, Kelly Slack, Parks & Recreation Director Jake Anderson

Absent: Pat Howell

Approval of the Minutes

Thom Evans made a motion to approve the minutes from June 11th, 2019, Doug Wood seconded the motion. Motion carried.

Appearances

- A. **Joan Kazel –4903 Shore Acres Rd** Ms Kazel spoke in favor of the Board considering a splash pad in Monona.

Unfinished Business

A. **2020-2024 Capital Budget Discussion/Recommendation**

Director Anderson presented the changes to the Capital Budget request as outlined in the committee packet. The board reviewed the capital budgets by department and provided the following motions:

Jeff Hinz made a a motion seconded by Jennifer Kahl to recommend the staff proposed Pool Capital Budget. Motion Carried

Tony Gomez-Phillips made a motion seconded by Thom Evans to recommend the staff proposed Community Center Budget

Doug Wood made a motion seconded by Jennifer Kahl to recommend the staff proposed Parks Capital Budget

New Business

A. **Capital Budget Amendment – River Front Park**

Director Anderson noted there were still outstanding change orders/credits for the park and concession stand project, and a final budget amendment was not available for this meeting. No action was taken at this meeting.

B. **Capital Budget Amendment – Community Center Repairs**

Director Anderson summarized the need for a new boiler and outside lighting repairs at the Community Center that was not budgeted for during this year's capital budget.

Doug Wood made a motion to recommend to amend the Capital Budget for the cost of the repairs, Jennifer Kahl seconded the motion. Motion Carried.

C. Woodland Park Donation Discussion/Recommendation

The Committee reviewed the donation request from the Traver Family for improvements at Woodland Park in 2020. Unanimous concensus of gratitude for the long-time volunteer and financial support from the Traver family from the Committee.

Jeff Hinz made a motion to recommend acceptance of the donation from the Jon & Peggy Traver family for improvements at Woodland Park in 2020, Doug Wood seconded the motion. Motion carried

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Director Anderson indicated a desire to have a bike tour of completed and proposed projects for the August meeting.

Adjournment

A motion to adjourn by Doug Wood seconded by Tony Gomez-Phillips was carried at 8:00 pm.