

MINUTES
MONONA PARK AND RECREATION BOARD
City Hall Conference Room
Tuesday, July 12, 2022

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

Roll Call

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

Absent: Co-Chair Patrick DePula

Approval of the Minutes

Jeff Hinz made a motion seconded by Thom Evans to approve the minutes from the April 12 & May 10 meetings as presented. Motion Carried.

Appearances

A. Jerry Wirth – Tonyawatha Trl.

An email received to Parks & Recreation Director Jake Anderson from Mr. Wirth was read regarding concerns about noise and after-hours use of Wyldhaven Park. The email is attached to this packet.

Unfinished Business

A. None

New Business

A. 2023-2027 Capital Budget Presentation/Discussion

Director Anderson presented proposed budgets for Parks, Outdoor Pool, & Community Center for 2023-2027 with the focus on 2023 projects and priority ranking given budget instructions from the Mayor & Finance Director. Anderson indicated projects were proposed in anticipation of the ADA Transition Plan Report to phase in projects based on compliance with ADA law.

No action was taken at this meeting.

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts

None

Friends of San Damiano/Steering Committee Reports

Pat Howell gave an update on fundraising for Friends of San Damiano and upcoming property/house tours

Adjournment

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