

MINUTES  
MONONA PARK AND RECREATION  
BOARD  
Virtual Zoom Meeting  
Monday August 9, 2021 – 6:30 PM

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Doug Wood at 6:31 pm.

**Present:** Chair Doug Wood, Co-Chair Molly Grupe, Thom Evans, Tony Gomez-Phillips, Rachel Groman Jeff Hinz, Kelly Slack, Parks & Recreation Director Jake Anderson

**Absent:** Jennifer Kahl, Pat Howell

**Minutes:** Thom Evans made a motion seconded by Rachel Groman to approve the minutes from July 21st as presented. Motion Carried

**Appearances:**

A. None

**Unfinished Business:**

**A. 2022-2026 Capital Budget Discussion/Recommendation (2<sup>nd</sup> Read)**

Director Anderson was available to answer any questions on staff recommendation/ranking of projects for the Capital Budgets of Parks, Outdoor Pool, & Community Center.

**Jeff Hinz requested funding be included in 2023 for additional beach booms at Frost Woods Beach & Wyldhaven Park. Molly Grupe seconded the motion. Motion carried.**

**New Business:**

A. None

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

A. Jake Anderson – Parks & Recreation Director

Anderson provided a verbal report of department activities including:

- Biergarten at the Beach on Thursday August 19
- Stone Bridge Park Project Update
- Operational activities for the department in the month of July

**Adjournment:**

**A motion to adjourn by Jeff Hinz seconded by Thom Evans was carried at 7:23 pm.**