

MINUTES
MONONA PARK AND RECREATION BOARD
City Hall Conference Room
Wednesday August 10, 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 6:38 pm.

Roll Call

Present: Chair Alder Doug Wood, Co-Chair Patrick DePula, Pat Howell, Jeff Hinz, Rachel Groman, Parks & Recreation Director Jake Anderson

Absent: Thom Evans, Jennifer Kahl, Kelly Slack, Tony Gomez-Phillips

Approval of the Minutes

Minutes from July 12 meeting were not available for this meeting.

Appearances

A. None

Unfinished Business

- A. **2023-2027 Capital Budget Discussion/Recommendation**
Director Anderson summarized the Capital Budget for Parks, Outdoor Pool, & Community Center for 2023-2027. The committee was favorable of the priority rankings for projects.
Patrick DePula made a motion, seconded by Rachel Groman to recommend staff proposed Capital Budgets for Parks, Outdoor Pool, & Community Center. Motion Carried.

New Business

A. None

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

Biergarten event on August 11, Steering Committee on August 16,

Adjournment

A motion to adjourn by Patrick DePula seconded by Jeff Hinz was carried at 7:33 pm.