

MINUTES
MONONA PARK AND RECREATION BOARD
Virtual Zoom Meeting
Tuesday, August 11, 2020

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Co-Chair Doug Wood at 6:03 pm.

Roll Call

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

Absent: Kelly Slack

Approval of the Minutes of the July meeting were tabled until the September meeting

Appearances

A. None

Unfinished Business

A. 2021-2025 Capital Budget Discussion/Recommendation (2nd Read)

Director Anderson presented some updates to the staff proposed Capital Budgets for the Community Center, Outdoor Pool, & Parks budget and provided a summary page that are included in these minutes. The board reviewed staff proposed priorities and also looked at future year projects and how they align with other projects. The board discussed the need/desire to perform property boundary surveys at parks for possible encroachments, and also talked about future projects at Graham Park & Arrowhead Park to align with street projects for inclusion of bubblers and bike racks. Anderson requested that one additional item be added to the Parks budget to include funding for milling of logs that have been harvested due to ash tree removal for future projects. After discussing the 3 separate budgets, the following motions were made:

Jeff Hinz made a motion seconded by Thom Evans to recommend the Parks Capital Budget and priority ranking from staff. Motion carried.

Jeff Hinz made a motion seconded by Jennifer Kahl to recommend the Pool Capital Budget and priority ranking from staff. Motion carried.

Molly Grupe made a motion seconded by Pat Howell to recommend the Community Center Capital Budget and priority rankings from staff. Motion carried.

Molly Grupe made a motion seconded by Tony Gomez-Phillips to recommend approval of the entire Capital Budget. Motion carried.

New Business

None

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

Anderson provided a verbal report of department activities including the following:

- Over 40 trees have been removed and stump ground from parks since the beginning of the year.
- 25 trees to date have been planted including a beautiful Pin Oak that was donated by Greg & Kathy Anderson at Arrowhead Park
- Registration has begun for Fall recreation programs including a full-day child care program to assist virtual learning families
- The Volunteer Fire Department is starting work on the flag pole and memorial for Barry Johnson. Parks staff will be removing the backstop and have removed benches and bleachers on the old diamond and plan to do remove the infield material this Fall.
- September agenda items include 2021 Operating Budget, Commercial Use of Park Space Ordinance discussion/recommendation, and a special meeting will be held for public input on improvements at Stone Bridge Park

Adjournment

A motion to adjourn by Molly Grupe seconded by Rachel Groman was carried at 7:26 pm.

DRAFT