

MINUTES
MONONA PARK AND RECREATION BOARD
City Hall Conference Room
Tuesday, September 10, 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, Pat Howell, Parks & Recreation Director Jake Anderson

Absent: Jennifer Kahl, Kelly Slack

Approval of the Minutes

Pat Howell made a motion, seconded by Thom Evans to approve the minutes from July 9th and August 20th. Motion carried.

Appearances

- A. **Aaron Dalbec** – Monona Farmer’s Market
Mr. Dalbec gave a verbal report on the operations of the Monona Farmer’s Market and voiced support for a longer term facility use agreement with no substantial changes on from the Monona Farmer’s Market

Unfinished Business

- A. None

New Business

A. 2020 Operating Budget Discussion/Recommendation

Director Anderson provided the 2020 budgets for the Outdoor Pool, Recreation, Parks, & Community Center. He included in the packet, changes from the previous year. The largest changes were increased revenue and expense for operations at Grand Crossing Park & Below Deck Concession Stand.

Pat Howell made a motion seconded by Jeff Hinz to recommend approval of the 2020 Operating Budgets for the Outdoor Pool, Recreation, Community Center, & Parks Budget as proposed by staff. Motion carried.

B. River Front Park Name Discussion/Recommendation

Director Anderson provided a list of finalist names based on committee feedback, public input, and historical reference. After a brief discussion on potential other names, the consensus of the committee was to make the following recommendation for the new park on the Yahara River.

Pat Howell made a motion seconded by Doug Wood to recommend the name Grand Crossing. Motion carried unanimously.

Director’s Report & Questions to Staff from Committee

- A. Jake Anderson – Parks & Recreation Director
None

Adjournment

A motion to adjourn by Jeff Hinz seconded by Doug Wood was carried at 8:40 pm.