

**MINUTES**  
**MONONA PARK AND RECREATION BOARD**  
**VIRTUAL MEETING - ZOOM**  
**Tuesday, February 8 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 6:32 pm.**

**Roll Call**

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

**Absent:** Co-Chair Alder Molly Grupe, Tony Gomez-Phillips

**Approval of the Minutes**

**Incorrect Minutes were included in the packet. Minutes from 1/25/22 meeting will be available at the March Meeting**

**Appearances**

**A. None**

**Unfinished Business**

**A. None**

**New Business**

**A. Public Input Session #2 – 2021-2025 Parks & Open Space Plan**

There was no one in attendance at this meeting to provide public input on the draft plan. No action was taken at this meeting.

**B. Discussion/Recommendation of 2021-2025 Parks & Open Space Plan**

Director Anderson presented staff recommendations to the draft plan and the committee discussed and recommended the following additions to the draft plan for individual park recommendations

**Graham Park**

Add Shoreline Improvements with rip rap, seating area

**Wyldhaven Park**

Improved landscaping along sidewalk path, add swim boom similar to Schluter Beach

**Frost Woods Park**

Continue management plan of wooded area including invasive removal and additional tree plantings

**Winnequah Park**

Add replacement of Fireman's Park Shelter playground equipment

Add replacement of ped/bike path from Greenway Rd to Outdoor Pool  
Add Path from Winnequah Rd opening with bridge across lagoon connecting to Dream Park Shelter & Gazebo

### **Monona Wetland Conservancy**

Conceptual plan for bike path connecting to One City Schools to existing Lower Yahara River Trail

### **Woodland Park**

Update park management plan with improvements over the last 10 years

**Jeff Hinz made a motion seconded by Pat Howell to recommend the approval of the 2021-2025 Parks & Open Space Plan with staff and committee changes as mentioned. Motion carried.**

### **C. Discussion/Recommendation of Special Event Policy/Ordinance**

Director Anderson presented an updated ordinance for the Special Event Policy and discussed final fee schedule would be available for Council review. The Committee was supportive of the ordinance language, application process, and scheduling criteria for events.

**Pat Howell made a motion, seconded by Thom Evans to recommend adoption of the Special Event Ordinance and policy as proposed by staff. Motion carried.**

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

#### **A. Jake Anderson – Parks & Recreation Director**

Anderson provided a verbal report of department activities including coordinating with Friends of San Damiano on a Snow Snake Game event with Ho-Chunk nation, upcoming events at Monona Bank RiverRink, and anticipated agenda items for the March meeting. Committee requested some signage in the Spring at Stone Bridge Park highlighting park and storm water improvements.

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

None

### **Adjournment**

**A motion to adjourn by Thom Evans seconded by Jeff Hinz was carried at 8:23 pm.**