

**MINUTES**  
**MONONA PARK AND RECREATION BOARD**  
**Parks Bike Tour – Schluter Park**  
**Tuesday, May 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 5:03 pm.**

**Roll Call**

**Present:** Chair Alder Doug Wood, Co-Chair Patrick DePula, Pat Howell, Tony Gomez-Phillips Thom Evans, Jeff Hinz, Rachel Groman, Kelly Slack, Parks & Recreation Director Jake Anderson

**Absent:** **Jennifer Kahl**

**Approval of the Minutes**

**Minutes from April were not available for this meeting**

**Appearances**

**A. None**

**Unfinished Business**

**A. None**

**New Business**

**A. Parks Tour – Monona Parks**

The Parks & Recreation Board met at Schluter Park and checked out B-Cycles and toured Schluter Park, Stone Bridge Park, Winnequah Park, Frost Woods Beach, & Frost Woods Park looking at recent improvements and longer term potential projects in preparation for the 2023 Capital Budget. No motions were made at this meeting

**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**

Pat Howell gave an update on fundraising for Friends of San Damiano and upcoming property/house tours

**Adjournment**

**A motion to adjourn by Thom Evans seconded by Jeff Hinz was carried at 7:06 pm.**