

MINUTES
MONONA PARK AND RECREATION BOARD
Bike Tour of Monona Parks
Tuesday, August 20, 2019

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Andrew Kitslaar at 6:00 pm.

Roll Call

Present: Chair Andrew Kitslaar, Co-Chair Doug Wood, Thom Evans, Tony Gomez-Phillips, Rachel Groman, Jeff Hinz, Pat Howell, Alder Kathy Thomas, Parks & Recreation Director Jake Anderson

Absent: **Jennifer Kahl, Kelly Slack**

Approval of the Minutes
Not available at this meeting

Appearances
A. None

Unfinished Business
A. None

New Business

A. Parks Tour

The Committee met at the following parks and the general discussion took place:

Stone Bridge Park – The Committee reviewed the conceptual master plan for improvements at Stone Bridge Park as it relates to current topography, access to the lake, potential tree removals, and current condition of the pagoda.

Cold Springs Lake Viewing Area – The Committee learned about the construction process to complete the Lake Viewing project

Tonyawatha Trl Boat Launch – Looked at future projects to include a sloped kayak access area into the lake, and shoreline vegetation management.

Tonyawatha Trl Lake Access – Viewed the public easement on Tonyawatha Trl for future discussion/consideration for improvements for public use.

Wyldhaven Park – Viewed the completed project and discussed the wide variety of uses the park is now seeing, and substantial improvement to lake access

River Front Park – Took a tour of the almost completed River Front Park & Below Deck Concession stand. Discussed the committee would like to see the naming recommendation on the next agenda.

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director
None

Adjournment

A motion to adjourn by Doug Wood seconded by Tony Gomez-Phillips was carried at 8:00 pm.