

AGENDA  
MONONA PARK AND RECREATION BOARD  
CITY HALL – CONFERENCE ROOM  
5211 Schluter Rd Monona WI. 53716  
January 8, 2019  
6:30 PM

1. **Roll Call**
2. **Approval of the Minutes**
  - A. December 11, 2018
3. **Appearances**
  - A.
4. **Unfinished Business**
  - A. Park & Open Space Plan Park Review/Discussion
  - B. Special Event Policy Discussion/Recommendation
5. **New Business**
  - A. None
6. **Director's Report & Questions to Staff from Committee**
  - A. Jake Anderson – Parks & Recreation Director
    - River Front Park Project Update
    - Future Agenda Items
7. **Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number, Fax: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

**MINUTES**  
**MONONA PARK AND RECREATION BOARD**  
**CITY COUNCIL – CONFERENCE ROOM**  
5211 Schluter Rd, WI. 53716  
**Tuesday, December 11, 2018**

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 Nancy Moore, Thom Evans, Tony Gomez-Phillips, Jeff Hinz, Pat Howell, Jennifer Kahl, Kelly Slack Parks & Recreation Director Jake Anderson

**Absent:** Carol Poole

**Approval of the Minutes**

Thom Evans made a motion to approve minutes from November 13, Jeff Hinz seconded the motion. Motion carried.

**Appearances**

- A. Kathy Thomas – 5903 Winnequah Rd**  
Ms. Thomas spoke in favor of restoration and management work at Frost Woods Park.
- B. Julie Byrnes – 6103 Winnequah Rd**  
Ms. Byrnes spoke in favor of restoration and management work at Frost Woods Park.
- C. Jackie Hyde – 5902 Winnequah Rd**  
Ms. Hyde spoke against restoration and management work at Frost Woods Park.
- D. Fred Hyde – 5902 Winnequah Rd**  
Mr. Hyde spoke against restoration and management work at Frost Woods Park.
- E. Kathy Lightborne – 5900 Winnequah Rd**  
Ms. Lightborne spoke against management work at Frost Woods Park that will involve chemical treatments.
- F. Libby Howting – 6105 Ridgewood Ave**  
Ms. Howting spoke in favor of management and restoration work at Frost Woods Park.
- G. Collen Clark-Bernhart**  
Ms. Clark-Bernhart spoke in favor of a donation request for a memorial deck at Winnequah Park for former City Firefighter Gary Clark.

**Unfinished Business**

**A. River Front Park/Concession Stand Naming/ Discussion/Recommendation**

Director Anderson included information in the packet for discussion of the final four names for the River Front park project and concession stand including some additional names for consideration. After discussion the consensus was to keep the four names previously selected; River Run Commons, Yahara River Park, Dock 89, Gateway Park. Anderson noted he would solicit public input on these names in the coming weeks to bring back to a future meeting.

**New Business**

**A. Frost Woods Park Management Plan Discussion/Recommendation**

Director Anderson provided the committee with several options for management plan activities at the woods in Frost Woods Park. Currently the area is overgrown with invasive honey suckle, buckthorn, and garlic mustard. The committee heard from Kathy Thomas whose family donated the land to the city with the original intent of a wooded area for children to play in. Anderson noted restoration work could be done over the winter with a mix of city staff and volunteers. This would be initial removal/treatment of invasive species and management work would be done over a multi-year period. The consensus of the committee was to proceed with option #1 of the management plan that was included in the packet.

**Tony Gomez-Phillips made a motion to recommend Option #1 management plan at Frost Woods Park, Nancy Moore seconded the motion, motion carried.**

**B. Donation Request – Winnequah Park Observation Deck**

Coleen Clark-Bernhardt was in attendace to request giving a donation to the city to honor her brother, Monona Firefighter Gary Clark who passed away afte retirement with the city. The plan would be to install an observation deck (similar in style and size to the one at Wyldhaven Park) with a mix of private and business donations along with the initial family donation of \$8,000. Director Anderson recommend acceptance of the donation and noted through existing fundraisers and coordination with local groups, the additional funds needed to complete the project would be attainable. The board was supportive of the park improvement and donation request.

**Pat Howell made a motion, seconded by Nancy Moore to recommend approval of the donation request. Motion Carried.**

**C. Park & Open Space Plan Individual Park Review**

This item was not discussed at the meeting due to time restraints.

**Director’s Report & Questions to Staff from Committee**

- A. Jake Anderson – Parks & Recreation Director  
None

**Adjournment**

**A motion to adjourn by Jennifer Kahl seconded by Thom Evans was carried at 8:20 pm.**