

MINUTES
MONONA PARK AND RECREATION BOARD
CITY COUNCIL – CONFERENCE ROOM
5211 Schluter Rd, WI. 53716
Tuesday, January 8, 2019

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Andrew Kitslaar at 6:35 pm.

Roll Call

Present: Chair Andrew Kitslaar, Co-Chair Nancy Moore, Thom Evans, Tony Gomez-Phillips, Jeff Hinz, Pat Howell, Jennifer Kahl, Carol Poole, Parks & Recreation Director Jake Anderson

Absent: Kelly Slack

Approval of the Minutes

Pat Howell made a motion to approve minutes from December 11, 2018, Jennifer Kahl seconded the motion. Motion carried.

Appearances

A. None

Unfinished Business

A. Park & Open Space Plan Park Review/Discussion

Director Anderson updated the power point presentation that was included in the December 2018 packet for individual park review and discussion for inclusion in the 2019-2023 Parks & Open Space Plan. Committee Members provided their observations and recommendations on the following parks:

Maywood – The committee discussed future improvements including paving the existing crushed rock trail, adding additional pathways to connect Nuestro Mundo School, upgrading or removing the basketball courts, additional tree plantings, and education opportunities in the woods/tree line on the border between the park and the school.

Stone Bridge Park – The committee discussed the challenges of accessibility to the water from the street at this park, commented on the ideal location for viewing the Madison skyline, and preserving the Pagoda and improving access around it. The committee will be reviewing the existing conceptual master plan and be prepared for comments/recommendations at the April meeting in which the consultant will be in attendance to help draft the final master plan for the park.

Three Meadows Park – Andrew Kitslaar & Thom Evans discussed their trip to Three Meadows Park and the committee discussed potential future options for improvements including a path system, potential disc golf, better access to the creek running through the conservancy, and a management plan to reduce the amount of invasive species in the park.

MISC Parks – Pat Howell & Jeff Hinz requested to include the planned public viewing area at the end of Cold Springs Ave to be place in the Parks & Open Space Plan, and the public access on Tonyawatha Trl.

B. Special Event Policy Discussioin

This item was not discussed at the meeting due to time constraints

New Business

A. None

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 Pat Howell was carried at 8:12 pm.