

MINUTES
MONONA PARK AND RECREATION BOARD
Virtual Zoom Meeting
Thursday February 25, 2021

The special meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Doug Wood at 6:33 pm.

Present: Chair Doug Wood, Co-Chair Molly Grupe, Thom Evans, Jeff Hinz, Pat Howell, Parks & Recreation Director Jake Anderson

Absent: Rachel Groman, Tony Gomez-Phillips, Jennifer Kahl, Kelly Slack,

Also in Attendance: Mayor Mary O'Connor

Minutes: **Pat Howell made a motion seconded by Molly Grupe to approve the minutes from February 9th with the addition of an appearance that was missed and spelling correction. Motion Carried.**

Appearances: **Helen Bradley – Madison B-Cycle General Manager**

Helen appeared and provide the Parks & Recreation Board with an updated presentation on the Madison B-Cycle proposal and was available to answer questions from committee members.

Unfinished Business: Discussion/Recommendation – B-Cycle Installation at Grand Crossing & Schluter Park
Helen Bradley was available to answer questions from committee members that included clarification from the agreement with the City of Madison and how the B-Cycle business plan works and the financial challenges of offering a bike share program that relies on station sponsorship revenue to help offset the cost. It was also discussed that Monona would be the first municipality outside of Madison that would have a station and all usage data from ridership in Monona would be available for the city to review on a yearly basis.
The committee asked questions about user fees, the process of checking bikes in at different stations, and how the stations would be maintained.
Director Anderson indicated bids for Stone Bridge Park came in under budget and is comfortable with the funding from the existing 2020 capital budget and indicated support and recommended approval from the committee.

Molly Grupe made a motion seconded by Jeff Hinz to recommend approval of the proposal for B-Cycles at Schluter Park & Grand Crossing Park. Motion carried unanimously.

New Business:

A. None

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director
Anderson provided a verbal report of anticipated March agenda items

B. Missy Miller – Recreation Supervisor

Adjournment:

A motion to adjourn by Molly Grupe, seconded by Jeff Hinz was carried at 7:25 pm