

MINUTES
MONONA PARK AND RECREATION BOARD
CITY COUNCIL – CONFERENCE ROOM
5211 Schluter Rd, WI. 53716
Tuesday, April 9, 2019

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Andrew Kitslaar at 6:30 pm.

Roll Call

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

Absent:

Approval of the Minutes

Pat Howell made a motion seconded by Thom Evans made a motion to approve the minutes from March 12, 2019. Motion Carried.

Appearances

- A. Ron Hull** – Mr. Hull spoke on behalf of the Lake Monona Sailing Club with the desire to run a regatta out of Schluter Park & Waterman Way in 2020. He indicated this is a fundraiser for the club and would like to showcase the city and the park system with the goal of getting 50-80 boats for a 3 day race in mid-summer. Mr. Hull provided details on what a typical regatta would look like and what an initial request of the city would be. The general consensus was the Parks & Recreation Board was supportive of the idea and looking forward to seeing an official proposal at a future meeting.

Unfinished Business

- A. None**

New Business

A. Stone Bridge Park Master Plan Discussion/Recommendation

Blake Theisen from Ayres & Associates was in attendance to discuss the existing 2015 Conceptual master plan for Stone Bridge Park and describe what a regenerative storm water conveyance system would look like as an option for treating phosphorous from a storm water manage perspective.

There was also discussion about the Landmarks Commission's plans for the preservation of the pagoda, and options to include for channeling the spring water to the lake. There was discussion about inclusion of a beach area for launching kayaks and possibility a kayak rack at the park, and a longer discussion on whether or not the existing pier for the Sailing Club would have to be upgraded to be ADA compliant with a park improvement project. No action was taken at this meeting, the consultant will take feedback and revise the master plan for inclusion into discussion/recommendation as part of the Capital Budget process.

B. Woodland Park Master Plan Discussion/Recommendation

Blake Theisen from Ayres & Associates was in attendance to discuss an intial conceptual master plan

for a small parking lot, trailhead and path system at Woodland Park. The parking lot would be on the back side where the entrance is to Aldo Leopold Nature Center. The general consensus was positive on the plan from the committee. No action was taken at this meeting, and Blake Theisen will revise and come up with an opinion of probable cost for possible inclusion in the Capital Budget.

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director

None

Adjournment

A motion to adjourn by Nancy Moore seconded by Tony Gomez-Phillips was carried at 8:36 pm.