

AGENDA  
MONONA PARK AND RECREATION BOARD  
Tuesday July 12, 2022 6:30 PM  
City Hall Conference Room  
5211 Schluter Rd, Monona WI 53716

1.           **Approval of Minutes** – April 12, May 10, 2022
  
3.           **Appearances**  
          A.
  
4.           **Unfinished Business**  
          A.     NONE
  
5.           **New Business**  
          A.     Discussion of 2023-2027 Capital Budget
  
6.           **Director’s Report & Questions to Staff from Committee**  
          A.     Jake Anderson – Parks & Recreation Director
  
7.           **Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts**
  
8.           **Updates/Discussion on San Damiano Steering Committee & Friends of San Damiano**
  
9.           **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 Alene Hauser 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.













## City of Monona

### **CAPITAL IMPROVEMENTS REQUEST FORM**

1. Project Name: **Parks – Graham Park Shoreline**
2. Year Proposed: 2023    STAFF RANK: 5                          COMMITTEE RANK:
3. Requested By: Jake Anderson, Parks and Recreation Director
4. Prepared By: Jake Anderson, Parks and Recreation Director
5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

Graham Park suffered from flooding in 2018 and eroded much of the shoreline. Currently there is only marginal rip rap around the storm drain outfall. This project would include a property survey, and cut step shoreline treatment similar to Cold Spring Av Viewing Area/Grand Crossing Park for access for lake viewing and fishing.

6.	Total Project Cost:	\$50,000
	A. Component Costs:	
	Shoreline Construction	\$45,000
	Site Survey	\$5,000
	<b>Total</b>	<b>\$50,000</b>





# City of Monona

## CAPITAL IMPROVEMENTS REQUEST FORM

1. Project Name: **Parks – Winnequah Playground/Gazebo Staining/Painting**
2. Year Proposed: 2023 STAFF RANK: 7 COMMITTEE RANK:
3. Requested By: Jake Anderson, Parks and Recreation Director
4. Prepared By: Jake Anderson, Parks and Recreation Director
5. Project Description And Justification (briefly indicate the size, location, type of projects or purchases, and time schedule involved in implementation):

Scheduled staining/painting of Dream Park Playground and Gazebo at Winnequah Park. This would also include staff repairs of the railings at the Gazebo

6.	Total Project Cost:	\$30,000
A.	Component Costs:	
	Dream Park Staining	\$15,000
	Gazebo Staining	\$10,000
	Gazebo Repairs	\$5,000
	<b>Total</b>	<b>\$30,000</b>