

MINUTES
MONONA PARK AND RECREATION BOARD
MONONA LIBRARY MUNICIPAL ROOM
1000 Nichols Rd Monona, WI. 53716
Tuesday, February 21, 2017

The regular meeting of the Park and Recreation Board for the City of Monona was called to order by Chair Chad Speight at 6:36 pm.

Roll Call

Present: Chair Chad Speight, Dan Coyne, Jeff Hinz, Pat Howell, Carol Poole, Parks & Recreation Director Jake Anderson

Absent: Co-Chair Andrew Kitslaar, Jennifer Kahl, Greg Anderson, Karen Turino

Approval of the Minutes

Jeff Hinz made a motion, seconded by Dan Coyne to approve the minutes from January 10 Motion Carried.

Appearances

A. Ron Hull/Chuck Howting – Lake Monona Sailing Club

Mr. Hull and Mr. Howting gave an overview of the Lake Monona Sailing Club and spoke in support of the proposed facility use agreement.

B. Eric Oldenburg – Monona Grove Youth Football

Mr. Oldenburg gave an overview of Monona Grove Youth Football and use of Haukereid Field at Ahuska Park and spoke in support of the proposed facility use agreement.

Unfinished Business

A. Bridge Rd Park Site Layout/Playground Discussion/Recommendation

Director Anderson shared the updated site layout with probable cost opinion. He stated based on the conceptual layout with the amenities the Parks & Recreation Board would like, would leave the project over budget. He proposed several options including soliciting donations for bricks or certain elements of playground equipment. The board requested to get more information at the next meeting once there is a opinion of probable cost from the engineers. No action was taken at this meeting.

New Business

A. Facility Use Agreement Discussion/Recommendation

1. Lake Monona Sailing Club

The board asked several questions regarding the pier at Stone Bridge Park, and also requested to allow for earlier installation of the pier. Director Anderson noted he would change language to March 15th or as approved by Parks & Recreation Director

Pat Howell made a motion, seconded by Dan Coyne to recommend the Facility Use Agreement with Lake Monona Sailing Club with changes to pier installation start date. Motion carried.

2. Madison Youth Sailing Foundation

Anderson noted included in the agreement was a discount to register for MYSF programs for Monona residents.

Pat Howell made a motion seconded by Carol Poole to recommend the Facility Use Agreement with Madison Youth Sailing Foundation. Motion carried.

3. Monona Adult Softball Association

Discussion was to add language in the agreement for charges for additional cleaning of the facility for

repeated violations of picking up trash and cans after permitted events.

Jeff Hinz made a motion seconded by Carol Poole to recommend the Facility Use Agreement with Monona Adult Softball Association with changes to violations of the agreement for additional cleaning. Motion Carried.

4. Monona Grove Youth Football

Dan Coyne made a motion seconded by Pat Howell to recommend the Facility Use Agreement with Monona Grove Youth Football. Motion Carried.

B. Discussion/Recommendation for Beer Sales at Summer Concerts & Food Cart Cinema

Director Anderson brought a proposal to allow city staff to sell beer at Concerts in the Parks & Food Cart Cinema as a fundraiser for the Bridge Rd Playground Project. Anderson noted there is an exemption in the State Statues to allow for beer sales by City employees in public parks. He noted it needed a council resolution for approval, and would work through City Attorney Bill Cole and City Clerk Joan Andrusz for all other applicable ruelas. The Parks & Recreation Board was supportive of this proposal

Carol Pool made a motion seconded by Jeff Hinz to recommend to City Council to allow Beer Sales at (4) Concerts in the Park and (1) Food Cart Cinema Event this summer. Motion carried.

C. Winter Ice Skating Discussion

Director Anderson noted that the existing source of water to flood the lagoon was no longer an option for the next ice skating season. He said there was several options for permanent water source but would require a capital budget amendment for design and construction.

The board asked for additional information on lower cost solutions for next year including contracting out flooding services, or pumping the water directly out of the lagoon. Anderson noted he would get information and bring back to a future meeting. No action was taken at this meeting.

Director's Report & Questions to Staff from Committee

A. Jake Anderson – Parks & Recreation Director (Included in this packet)

Adjournment

A motion to adjourn by Pat Howell seconded by Dan Coyne was carried at 8:58 pm.