River and Trails Task Force Minutes
Monday, July 7, 2020
Virtual Meeting

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Jim Killian, Phil Caravello, Dan Glynn. New Member: Andrew Hoffman.

CALL TO ORDER

1. Call to order: With Ralph not present, the meeting was called to order by Jim W. at 5:36 pm.
2. March 2, 2020 Minutes: Approval by Jim W. with a second by Jim K.
3. Communications: Phil noted that someone cut down a section of plantings in Division Street Park, south of the Forton Street bridge. It was discussed to send the issue to the Parks and Recreation Department. Dan will alert the neighbors. Jim W. would like the city to mow from the bridge to the hospital. Round Up will be placed on the Virgin Lake Trail. Jim K. discussed a new wide path at Norse Park that goes to the tennis courts.

OLD BUSINESS

4. Yahara Riverfront Development Update: Dan updated the presentation from his spring talk and shared it with the group. Costs were shared with the group. Funding will be determined in September 2020.
5. Mandt Park Master Plan: Dan shared the plan which has been adopted by the City Council.

NEW BUSINESS

6. Election of Chair: Nancy, with a second by Joni, nominated Sandra. Carried.
7. Election of Vice Chair: Nancy, with a second by Jim W., nominated Jim K. Carried.
8. Future Agenda items: The next meeting will be held September 14, 2020.

ADJOURNMENT

The meeting was adjourned at 6:56 pm by Jim W.

Respectfully submitted,

Joni Dean