PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday, July 22, 2020 at 6:00 pm

This is a virtual meeting. Please use the information below to attend:
7-21-20 Parks & Recreation Committee Meeting Tue, Jul 21, 2020 6:00 PM - 8:00 PM (CDT)
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/167645757
You can also dial in using your phone. United States: +1 (872) 240-3412 **Access Code:** 167-645-757

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Tim Riley, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn, Recreation Supervisor Tony King

Guests: Dan Hanson, Mark Hale, Rick Gullickson, Jennifer Wendt, "Denk"

Call to Order
Meeting called to order at 6:00 pm.

Approval of Minutes from June 16, 2020
Motion to approve minutes by; Hirsch seconded by Riley
Motion carried unanimously

Communication- Rick Gullickson discussed options to modify dam, create surf wave with dam in, invited members to meet him at the dam

Director's Report- Director Glynn highlighted items in Directors report. Alder Caravello communicated plantings by Division St. Park were damaged,

Recreation Update-Recreation Supervisor King communicated conditioning and pickle ball programs are running, mentioned other programs he is planning. Limited by COVID-19 and Dane County order.

Bjoin Park Draft Master Plan-Director Glynn presented plan and received feedback from committee members, plan will be updated for next meeting.

Yahara Riverfront Project Update- Director Glynn presented Grant Funding paths, phases and project costs.

Future Agenda Items

Park Design Guidelines
Bjoin Park Master Plans
Park Dedication Fees

Motion to adjourn by Heili seconded by Hirsch
Motion carried unanimously at 7:47 pm.