River and Trails Task Force Minutes March 6, 2023 City Council Chambers

Present: Sandra Black, Joni Dean, Ralph Erickson, Jim Killian, Kurt Byfield, Rachel Venegas, Dan

Glynn.

Guest: Phil Caravelllo

## **CALL TO ORDER**

1. Call to Order: The meeting was called to order at 1738.

- 2. Approval of January 9, 2023 Minutes. Approved by Jim K. with a second by Joni.
- 3. Communications:

Member Communications: (1) The question about vehicle parking at the trail head was resolved quickly with parking signage placed. (2) The Sustainability Survey is available on the web site with no noted end date for completion.

## **Project updates**

- a) Riverfront: Waiting for developer for remediation grant extension and permitting with DNR. Await more updates at the next meeting about permits.
- b) Cell Tower: Dan is going back to the group to ask for \$30,000 and questions whether that amount will increase each year with inflation. This will be placed in Industrial Park.
- c) Feasibility Study: This study will be completed in April. Stoughton Trailers need to commit to 25 acres of park land and will commit to 30 acres.
- d) Eggleson's Woods Park Development: Dan shared the map. Engineering for the shelter and park have been started.
- e) Tee Nasak Park (KPW) Master Plan: Bike and trails through the park. A focus study will be done before it starts. This will be a 20+ acre park.
- f) Winter Hike: It was a successful event that will be scheduled every year.

## **OLD BUSINESS**

4. Trail Naming (Discussion and Possible Action). Dan shared the current policy with updated changes in our packet. The CACP Committee controls the park naming and didn't want to be involved with trail naming. The new trails were discussed, which will need to be named. Joni motioned, with approval by Sandra, to move forward with approving this policy. Dan will take this policy to Parks and Recreation for approval, followed by the City Council for approval.

## **NEW BUSINESS**

- 5. Earth Day Trail Cleanup: Saturday April 22, 2023 from 9:00-11:00 am. Dan will contact the Boy and Girl Scouts. Sandra will report this information to the Tower Times. There also needs to be buckthorn clean-up. Dan will reach out to the county to try and spray after the cutting.
- 6. Future Agenda Items: Nothing to report.

ADJOURNMENT: The meeting was adjourned at 1821 by Joni, with a second by Sandra. Respectfully submitted, Joni Dean