River and Trails Task Force Minutes May 1, 2023 City Hall Conference Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Joni Dean, Larry Liebmann, Jim Killian, Dan Glynn.

CALL TO ORDER

- 1. Call to order: The meeting was called to order at 1738.
- 2. Approval of March 6, 2023 Minutes: With an amendment to Old Business, #4, Nancy's name was amended to Sandra.
- 3. Communications: The Scouts will be installing new interpretive signs this weekend. Project Updates:
 - a) Riverfront: Dan shared a slide of the potential Mandt Park Site Plan. He still needs three permits for the water park. He submitted a grant application for this plan last week.
 - b) Cell Tower: No update regarding Dan's communication regarding asking for \$30,000 and whether that amount will increase each year with inflation. It is planned the money will be used for trail funds.
 - c) Feasibility Study: Preliminary results reveal a community recreation center including a sports complex and soccer fields at the Stoughton Trailers site.
 - d) North Trail Easements: Dan is working on connecting easements for this trail.
 - e) Eggleson's Woods Park Development: Dan shared the Master Plan for discussion.
 - f) Tee Nasak Park (KPW) Master Plan: This is close to 20 acres and Dan shared a summary of the stakeholder meetings.
 - g) Virgin Lake Trail: The revised trail alignment was shared.

OLD BUSINESS

- 4. Trail Naming: The naming of trails has been delegated from the Community Affairs Committee to the River and Trails Task Force.
- 5. Earth Day Trail Cleanup: It was a cool day but approximately 40 folks attended to clean-up including the Scouts.
- 6. Election of a Chair: Nomination by Nancy with a second by Joni to approve Jim Killian as the continued Chair.
- 7. Election of a Vice Chair: This will be postponed until the next meeting.
- 8. Future Agenda items: None.

ADJOURNMENT

The meeting was adjourned at 1857.

Respectfully submitted, Joni Dean