River and Trails Task Force Minutes Monday, September 9, 2019 Hall of Fame Room

Present: Jim Wilcox, Sandra Black, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Phil Caravello, Dan Glynn.

## CALL TO ORDER

- 1. Call to order: The meeting was called to order at 1730 by Chair Ralph Erickson
- 2. July 8, 2019 Minutes: Approved by Sandra with a second by Jim. Carried.
- 3. Communications:
  - a. Project Updates: The sediment sampling is not back yet.
  - b. Yahara Riverfront Development: Dan shared the hydraulic study which showed plans including water levels at various parts of the river. The Steering Committee will be meeting soon to review all the materials.
  - c. Mandt Park Master Plan: Dan shared the Kick-off Meeting Report which included the timeline. There is a public open house scheduled for September 26 at the Fire Station.

## **OLD BUSINESS**

4. Updated Trail Maps: Dan reported that Jim Killian checked with cartography at the University of Wisconsin and they are looking for CAD drawings. Bob mentioned that Magellan made the last trail map.

## **NEW BUSINESS**

- 5. Riverwalk Design: Dan discussed the survey.
- 6. Volunteer Work: Sandra contacted many organizations to inquire whether they could help identify the plants in Division Street Park along the river but was unable to find anyone to help. Dan is considering starting a Park Friends Group.
- 7. Future Agenda Items: There are no future agenda items.

ADJOURNMENT: The meeting was adjourned at 1834 with a motion by Bob and a second by Phil. Carried.

Respectfully submitted, Joni Dean