

# PARKS AND RECREATION COMMITTEE MEETING MINUTES

January 21, 2020  
6:00PM

## 381 E. Main St – Hall of Fame Room

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Tim Riley, and Parks & Recreation Director Dan Glynn

Guests: Dan Schmitt, Dan Williams, Fred Hundt

### Call to Order

Meeting called to order at 6:08 pm.

### Approval of the Minutes from December 17, 2019

*Motion to approve the minutes as presented by Heili seconded by Caravello  
Motion carried unanimously.*

### Communication

Director's Report-Included a reminder for the public meeting for the river park. Future parkland discussion centered around creation of linear parks and connectivity.

### Mandt Park Master Plan (Discussion & Possible Action)

Discussion centered around the comments from the draft preferable plan. There was a sliding scale where people were able to rate the park from 0-100 and the majority were in the 70s and 80s. One change would be moving the pickleball/tennis courts to the north side of the parking lot. This would create parking closer to the Mandt Center and the courts would be closer to the restroom.

*Motion to allow MSA to take current feedback to create master plan report. Motion made by Heili and seconded by Caravello. Motion carried unanimously.*

### Authorizing Resolution for Participating in the DNR Municipal Dam Grant Program (Discussion & Possible Action)

*Motion to recommend to City Council to approve the resolution to participate in the DNR Municipal Dam Grant program made by Heili, seconded by Caravello. Motion carried unanimously.*

### UW Capstone Project (Discussion)

Glynn shared the project update from the student. She will be focusing on the stretch of river from Cooper's Causeway through Division St Park.

### Future Agenda Items

Update on the Public Meeting  
Dam Grant  
Rotary Park Proposals

*Motion to adjourn by Caravello, seconded by Heili. Motion carried unanimously at 7:48 pm.*