

# **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

Tuesday August 15, 2017

6:00 PM

Ed Overland Room (Moved to Mayor's Office)



Present: Alderpersons: Regina Hirsch, Lisa Reeves, Dennis Kittleson, Matt Bartlett, Recreation Supervisor Tom Lynch, and Mayor Donna Olson  
Guests: Pat Groom, Dave Janda

## 1. Call to Order

Meeting called to order by Hirsch at 6:00 PM

## 2. Approval of the Minutes from July 18, 2017

*Motion by Olson, seconded by Bartlett, to approve the minutes of July 18, 2017 as presented.  
Motion carried 5-0.*

## 3. Communications

### Easement w/Stoughton Hospital

Attorney Dregne is working with Stoughton Hospital to finalize the easement agreement.

Currently Amy Jo Gillingham is working on the liability portion.

### Lions Club Pickleball Court

Royal Oak Engineering is nearly ready with the documents for bidding the project. We are hopeful for completion this fall.

### Fair Contract

Staff has been providing input. Amy Jo Gillingham is putting together the insurance requirements. Kittleson wanted language included referencing future growth in Mandt Park and a discussion on shortening the duration of the contract. This should be ready for review at the next meeting.

### Norse View Trail Timeline

AJ Arnett has been in a holding position with the property with possible action this year. Hirsch wanted a detailed description of how the fees are being collected and kept for this development.

### Arnett Property Trail

Meeting with Darren Marsh tomorrow at the Dane County garage to look at trail options between the river and the garage.

### Criddle Park Playground

ZDA from Middleton will design and certify a playground at Criddle Park for around ten thousand. This would be based on the type and quantity of the elements.

### Nordic Ridge Bids

Bob Dvorak was the only bid for this project.

### Bike Route Signs

Ordered 42 signs to be placed along four routes (Wilson St., Jackson St., Page St., Van Buren St.). Signs will be placed on existing posts with extensions.

### Feasibility Study for Rec Center

Paid for 50%. Study ¾ completed. Haven't seen any documents to this point.

### Fish Ladder and Whitewater Park Funding

Whitewater Park on hold as far as funding. Research still being done for feasibility and acceptance with the DNR. Spoke with Mitch Bergeson about connecting with DNR.

## **New Business**

## 4. CIP Requests

Lynch explained his reasons for pulling the Whitewater Feasibility Study and the Criddle Park Natural Playground from the 2018 CIP. No action taken.

#### 5. Siren System in Racetrack Park

Dave Janda from Dane County presented a plan to place a tornado siren in the southwest corner of Racetrack Park. The County has funding for this project based on the lack of current coverage in a lower income area. This would be funded and maintained by the County. Lynch said there was only positive effects on the choice of location for park users.

*Motion by Reeves, seconded by Bartlett to recommend to Council to approve the installation of a siren system in Racetrack Park to be funded and maintained by Dane County. Motion passed 5-0.*

#### 6. Future Agenda Items

Norse View Heights Fees

Fair Contract

#### **Adjournment**

*Motion made by Reeves, seconded by Hirsch at 7:30 PM. Motion passed 5-0.*