

1. Agenda

Documents: [PARK_20150507_AG.PDF](#)

2. Park Commission Packet

Documents: [PARK_20150507_PK.PDF](#)

AGENDA
PARKS COMMISSION
THURSDAY, May 7th, 2015
7:00 P.M.

Pursuant to Section 19.82 of the Wisconsin Statutes, notice is hereby given that the park commission of the city of Fitchburg, Dane County Wisconsin, will meet at 7:00 p.m. on Thursday, May 7th, 2015 in the Meeting Room at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://www.fitchburgwi.gov/677/Government-Channel/>)

1. **Call to Order**
2. **Approval of Minutes – April 2nd, 2015 meeting**
3. **Election of Park Commission Chairperson**
4. **Public Appearances - Non Agenda Items**
5. **Communication**
 - A. **Fahey Fields – Plan Commission approval**
 - B. **NSGC summer activities report**
6. **Review and Approve Agenda**
7. **Discussion/Action Little Free Library at McKee Farms Park – Rotary Club of Fitchburg/Verona – Bill Minser, President**
8. **Staff Reports/Updates**
 - A. **Recreation**
 - B. **Forestry**
 - C. **Parks**
9. **Future Agenda Items**
 - A. **Adopt a Bike Trail Proposal**
 - B. **Concession operation – Splashpad**
10. **Announcements As Allowed By Law**
 - A. **The next 2 Park Commission Meetings will be held on June 4th and August 6th.**
11. **Adjournment**

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Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200
Fax: (608) 270-4212
www.city.fitchburg.wi.us

AGENDA

PARKS COMMISSION THURSDAY, April 2nd, 2015 Minutes

DRAFT DRAFT

Pursuant to Section 19.82 of the Wisconsin Statutes, notice is hereby given that the park commission of the city of Fitchburg, Dane County Wisconsin, will meet at 7:00 p.m. on Thursday, March 19th, 2015 in the Council Chambers at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

1. Call to Order

Scott Endl sat in as Chair of this meeting and called the meeting to order 7:00 P.M.

In attendance: Mark Vivian, Zyronia Mims, Alder Jason Gonzalez, Terra Theim, Mark Almond, and Director Scott Endl.

Others in attendance: Patrick Cheney, Ron Klaas, Tony Heinrichs, and David Fahey

Absent: Jacob Johnson

2. Approval of Minutes – March 19th, 2015 meeting

Mark Almond moved to approve as written Mark Vivian 2nd. Motion Carried with Terra abstaining.

3. Public Appearances - Non Agenda Items

None

4. Communication

A. Arbor Day – Bird Day Saturday, May 2nd – Ed Bartell

Ed Bartell provided a brief report of activities planned for May 2nd. He invited all Park Commission members to attend.

B. Nine Springs Golf Course Programming Update

Scott Endl provided a brief report on summer Park & Recreation Programming for NSGC including May 19th kick off and Tuesday programs that would begin June 14th and conclude on August 11.

C. Huegel/Jamestown Project Update

Scott Endl provided an update of this project including a copy of the approval memo to retain Angus Young to assist with the design work of the Park shelter/barthroom/meter station facility. Updates to be presented in the future.

D. Fitchburg Fields to Swan Creek Garden Condos

Scott Endl reported that Fitchburg Fields will be utilizing space within the Swan Creek Garden Condos garden plots.

5. Review and Approve Agenda

Terra Them moved to approve agenda as written, 2nd by Mark Almond. Motion Carried.

6. Discussion/Action Amanda's Walk at McKee Farms Park, Saturday, September 12th – Toni Sterry

Scott Endl presented this event on behalf of Ms. Sterry. Terra Them moved to approve, 2nd by Mark Almond. Motion Carried.

7. Discussion/Action Leopold Elementary Timber Wolf Trample request – Pam Baumgartner

Scott Endl presented on behalf of Ms. Baumgartner. Terra Them moved to approve \$500 sponsorship for this event, 2nd by Mark Almond. Motion Carried.

8. Discussion/Action Fahey Fields Preliminary Plat PP-2054-15

Scott Endl introduced Ron Klaas of Fahey Fields Group to present this Preliminary Plat. Mr. Klaas reviewed previous comments provided by Parks Department along with responses to each. After further discussion Terra Them moved to approve PP-2054-15, as presented with responses by Fahey Fields on Park staff comments, 2nd by Mark Vivian. Motion carried 3-1 with Mark Vivian, Jason Gonzalez, and Mark Almond voting yes, Zyronia Mims voted no.

- Patrick Cheney, 5711 Kittycrest - provided comment in voting no due to the fact that there are lots located on the eastern side of Notre Dame Drive abutting eastern parkland addition to McGaw Park.

9. Discussion/Action Resolution R-37-15 Accepting Public Improvements for Tech Lands Plat

Scott Endl presented a brief report on this item. Parkland dedication for this project was moved from the east side of the park parcel to the west side of the park parcel. Mark Almond moved to approve this relocation of parkland dedication, 2nd by Jason Gonzalez. Motion Carried.

10. Discussion/Action 2016 – 2020 Capital Improvement Plan

Scott Endl presented the 2016 – 2020 Capital Improvement Plan. Mark Almond moved to approve as presented, Jason Gonzalez 2nd. Motion Carried.

11. **Staff Reports/Updates**
 - A. Recreation
 - B. Forestry
 - C. Parks

12. **Future Agenda Items**
 - A. Adopt a Bike Trail Proposal
 - B. Concession operation – Splashpad

13. **Announcements As Allowed By Law**
 - A. The next 2 Park Commission Meetings will be held on May 7th, and June 4th.

14. **Adjournment**

Jason Gonzalez moved to adjourn, 2nd by Mark Vivian. Motion Carried. 9:04 pm

Minutes provided by Scott Endl



Open School House at...

Tuesday, May 19th
2201 Traceway Drive
6-7:30pm



Summer program kick off event!

Junior Golf &
Playground Program
Registration!

Bounce House!

Fitchburg Library!

Food & More!



Escuela Abierta a..

miércoles 19 de mayo
2201 Traceway Drive
6-7:30pm



¡Evento al programa de verano
para dar comienzo!

¡Inscripciones para
Júnior Golf &
Patio de Recreo!

¡Bouncey House!
(Casita inflable)

¡Biblioteca de
Fitchburg!

¡Comida y más!





Nine Springs Junior Golf Program

Golf Program

Each day will include 45 minutes of instruction followed by play on the course. Junior clubs are available, if needed, at no additional cost. Lunch will be provided each day beginning at 11:30 am.

Playground Program

12:00 pm-4:00 pm on Tuesdays, there will be non-golf related activities provided by Fitchburg Rec. and the MSCR Fit2Go Van. Crafts, arts, sports and games will be offered.

Information

- ▶ Tuesdays
- ▶ June 16-Aug 4
- ▶ 9:30am-12pm
- ▶ @ Nine Springs
- ▶ Ages 7 and up

Fee Info

- ▶ \$80 Golf Only
- ▶ \$16 Playground Only
- ▶ \$96 for Both
- ▶ Scholarships available

REGISTRATION

Online at www.fitchburgwi.gov/recreation

Phone at 608-270-4285

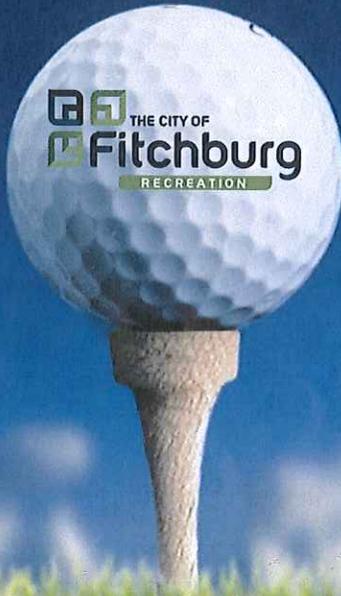


\$25 Per Twosome
Includes:
9 Holes of Golf
and Lunch!

— *Nine Springs* —

PARENT/CHILD

GOLF OUTING



Saturday, May 30th

Nine Springs Golf Course
Fitchburg, WI

Schedule:

9:00 AM Check-in

9:30 AM Shotgun Start (9 holes walking)

11:30 AM Lunch



REGISTRATION FORM

Primary Contact Name _____

Address _____

Phone _____ Email _____

Golfers: 1. Name _____ Age _____

2. Name _____ Age _____

3. Name _____ Age _____

4. Name _____ Age _____

Mail form to: Fitchburg Recreation, 5520 Lacy Road, Fitchburg, WI 53711.

Make Checks Payable to: City of Fitchburg



Rotary
Club of Fitchburg-Verona



28 April, 2015

To: Park Commission

From: Bill Minser, President, Rotary Club of Fitchburg-Verona

The Rotary Club of Fitchburg-Verona, in cooperation with the Fitchburg Library, offers to donate a "Little Free Library" to be installed at McKee Farms Park, in an exact location deemed most suitable by Parks and Recreation, but somewhere near the Splash Pad, as requested by the Library.

This Little Free Library has been constructed and decorated in a farm theme by inmates at the Oakhill Correctional Facility.

After an initial stocking by the Fitchburg Library, the collection in the Little Free Library would be monitored and maintained by the Rotary Club of Fitchburg-Verona. The Club would not hold the City of Fitchburg liable for any vandalism or damage to the Little Free Library, and would cooperate with City workers in the installation of the unit.

