

1. Agenda

Documents: [PARK_20150709_AG.PDF](#)

AGENDA
PARKS COMMISSION
THURSDAY, July 9th, 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, July 9th, 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 – June 4th, 2015 meeting**
- 3. Election of Park Commission Chair**
- 4. Public Appearances - Non Agenda Items**
- 5. Communication**
 - A. Shade Structures installed at Splashpad**
 - B. Family Disc Golf Night at NSGC – Sunday, July 19th 6:00 p.m.**
- 6. Review and Approve Agenda**
- 7. Discussion/Action Dane County Velodrome – Michael Gustavson**
- 8. Discussion/Action 2010 – 2015 Comprehensive Park, Open Space, and Recreation Plan Survey– Wade Thompson, City Planning**
- 9. Discussion/Action on Community Gardens Survey– Wade Thompson, City Planning**
- 10. Discussion/Action Huegel-Jamestown Park Master Plan Update and Preliminary Design of Shelter facility.**
- 11. Discussion/Action Comprehensive Development Plan Request CDP-2045-14A by Tony Heinrichs, agent for Fahey Land LLC, for a residential development for the Fahey Fields development project, on property located near Nobel Drive.**
- 12. Discussion/Action Preliminary Plat request PP-2054-15A by Ronald Klaas, agent for Fahey Land LLC, for approval of the revised Fahey Fields Preliminary Plat.**
- 13. Discussion/Action Sewer Easement McGaw Park Entrance**
- 14. Staff Reports/Updates**
 - A. Recreation**
 - B. Forestry**
 - C. Parks**
- 15. Future Agenda Items**
 - A. 2016 Operating Budget Proposal**
 - B. Eagle Scout Project – Gold Addition**
- 16. Announcements As Allowed By Law**
 - A. The next 2 Park Commission Meetings will be held on August 6th and October 1st, 2016**
- 17. Adjournment**

NOTE: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Rd., Fitchburg, WI 53711 608-270-4200.