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## AGENDA

### PARKS COMMISSION THURSDAY, April 2<sup>nd</sup>, 2015 Minutes

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 19<sup>th</sup>, 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 (arriving for item #6), Terra Them (departing after item #7), 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 19<sup>th</sup>, 2015 meeting

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

#### 3. Public Appearances - Non Agenda Items

None

#### 4. Communication

##### A. Arbor Day – Bird Day Saturday, May 2<sup>nd</sup> – Ed Bartell

Ed Bartell provided a brief report of activities planned for May 2<sup>nd</sup>. 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 19<sup>th</sup> kick off and Tuesday programs that would begin June 14<sup>th</sup> 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, 2<sup>nd</sup> by Mark Almond. Motion Carried.

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

Scott Endl presented this event on behalf of Ms. Sterry. Terra Them moved to approve, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup>. 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 7<sup>th</sup>, and June 4<sup>th</sup>.
  
14. **Adjournment**

**Jason Gonzalez moved to adjourn, 2<sup>nd</sup> by Mark Vivian. Motion Carried. 9:04 pm**

**Minutes provided by Scott Endl**