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AGENDA

PARKS COMMISSION THURSDAY, May 7th, 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, May 7th, 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, Alder Jake Johnson, Terra Them, Mark Almond, and Director Scott Endl.

Others in attendance: Patrick Cheney and Dan Carpenter

Absent: Zyronia Mims

2. Approval of Minutes – April 2nd, 2015 meeting

Terra Them moved to approve as written Mark Vivian 2nd. Motion Carried.

3. Election of Park Commission Chairperson

Mark Almond moved to table, 2nd by Terra Them. Motion Carried.

4. Public Appearances - Non Agenda Items

None.

5. Communication

1. Fahey Fields – Plan Commission approval

Scott provided a map which included the entire area including McGaw Park, Quarry Hill Park and Tech Lands. This provided a good point of reference for development occurring in this area.

2. NSGC summer activities report

Scott provided a brief summary of activities scheduled for NSGC this summer including Golf lessons, and open playground program.

6. Review and Approve Agenda

Jake Johnson moved to approve, 2nd by Mark Almond. Motion Carried.

7. Discussion/Action Little Free Library at McKee Farms Park – Rotary Club of Fitchburg/Verona – Bill Minser, President

Scott provided a brief report on behalf of The Rotary Club. Jake Johnson moved to approve the Little Free Library adjacent to the Spalshpad, 2nd by Terra Theim. Motion Carried.

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

Jake Johnson moved to adjourn, 2nd by Mark Almond. Motion Carried 7:22 pm

Minutes provided by Scott Endl