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AGENDA

PARKS COMMISSION

THURSDAY, October 1st, 2015

7:00 P.M.

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, October 1st, 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

Terra Them called the meeting to order 7:40 P.M.

In attendance: Alder Jake Johnson, Eric Wilcots, Mark Vivian, and Director Scott Endl.

Others in attendance: Patrick Cheney

Absent: Karen Lawrence, Zyronia Mims, Andrew McClannahan

2. Approval of Minutes – August 6th, 2015 meeting

Eric Wilcots moved to approve as written, Jake Johnson 2nd. Motion Carried.

3. Public Appearances A. Non Agenda Items

None

B. Public Hearing on Resolution R-102-15 – A Resolution Adopting Huegel-Jamestown Park Plan Update

Due to no quorum this Public Hearing will be rescheduled for the December 17, 2015 Park Commission meeting.

4. Communication
A. October 10th Meet and Greet at NSGC

Scott Endl invited the Park Commission to attend this NSGC event. This will provide an opportunity for NSGC to thank protective service for all their help this past year.

B. 2016 Urban Forestry Grant Application – October 1st

Scott Endl reported that he was able to submit a 2016 Urban Forestry Grant. These grants offer a 50/50 cost sharing.

C. October 6th – Public Meeting - Park, Open Space & Recreation Plan Update

Scott Endl invited Park Commission members to attend this Public Meeting at which time staff will gather feedback regarding the update of this Park Planning document.

D. Gold Addition Eagle Scout project – Hans Granroth

Scott Endl reported that Hans Granroth has completed this Eagle Scout project which included the cleaning up of new walking trail.

E. Move December 3rd meeting to December 17th – URPL presentation.

Scott Endl reported that the December 3rd Park Commission meeting will be moved to December 17th at which time a presentation on the “Neighborhood” Center study update for the NSGC area.

5. Review and Approve Agenda

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

6. Discussion/Action Resolution R-102-15 – A Resolution Adopting Huegel-Jamestown Park Master Plan Update

Tables until December 17, 2015

7. Discussion/Action All City Swim Meet 2016 Seminole Glen Park – Laura Callan

Jane Feller and Ronda Beggs were in attendance to discuss this July 2016 event to be held in Seminole Glen Park. Park Commissioners offered questions that were answered by Jane and Ronda. Once an operational plan is worked thru with Park Staff it will be presented to the Park Commission for review.

Jake Johnson moved to approve this event, 2nd by Eric Wilcots. Motion Carried.

An operational plan will be brought back to the Park Commission in early 2016.

8. **Discussion/Action Schumann Greenway Restoration and McKee Farms NW Pond Enlargement Concept Plan – Rick Eilertson – Environmental Engineer.**

Felipe Avila for City Engineering provided an overview of this restoration project. Park Commissioners offered questions that were answered by Mr. Avila.

Eric Wilcots moved to approve this work conceptually, 2nd by Jake Johnson. Motion Carried.

City Engineering will present a detailed plan of this work to the Park Commission in early 2016.

9. **Discussion/Action Syene Road Playground Proposals**

Scott Endl presented the 3 playground proposals for this Syene Road Park. After much discussion Eric Wilcots moved to accept the proposal submitted by Commercial Recreation Specialists of Verona, 2nd by Jake Johnson. Motion Carried.

10. **Staff Reports/Updates**

- A. Recreation
- B. Forestry
- C. Parks

11. **Future Agenda Items**

- A.

12. **Announcements As Allowed By Law**

- A. The next 2 Park Commission Meetings will be held on December 17th, 2015 and January 7th, 2016

13. **Adjournment**

Eric Wilcots moved to adjourn, 2nd by Jake Johnson. Motion Carried 8:38 pm

Minutes provided by Scott Endl