CITY OF MILTON

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AGENDA

City of Milton
Parks & Recreation Commission
Monday, November 21, 2016
6:00 p.m.
VETERANS PARK
440 Hilltop Drive

In case of inclement weather, the meeting will be held at: City Hall
Conference Room
710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – September 19, 2016
4. Discussion and possible action on the Milton Area Veterans Memorial
   a) Addition of a Sculpture by John Dorn
5. Discussion and possible action on a stop sign at Crossridge Park Parking Lot
6. Discussion and possible action on acceptance of a donation for a tree
7. Discussion and possible action on an application for Tree City USA
8. Discussion and possible action on Tower Hill Park improvements
9. General Items
10. Next Meeting Date – December 19, 2016
11. Motion to Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.
Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.
Posted by: Elena Hilby
11/18/16

City of Milton
Parks & Recreation Commission
September 19, 2016

Call to order
Chairperson Ryan Peterson called the September 19, 2016 meeting of the Parks & Recreation Commission to order at 6:00 p.m.

Present: Chairperson Ryan Peterson, Karen Reed, James Bostwick, and Larry Laehn.

Also Present: Adam Hebb, Ald. Lynda Clark, Wendell Sisson, Phyllis Fry, Ginny Goodman, Dick Fry, Jarrett Goodman, Director of Public Works Howard Robinson, and Assistant to the City Administrator Inga Cushman.

Approve Agenda
Comm. Bostwick motioned to approve the agenda. Comm. Reed seconded, and the motion carried.

Approve Minutes – August 15, 2016
Comm. Reed motioned to approve the minutes. Comm. Bostwick seconded, and the motion carried.

Introduction of new Parks & Recreation Commissioner – Larry Laehn
Comm. Laehn was introduced to the Parks & Recreation Commission.

Discussion and possible action on bike track
Adam Hebb discussed the possibility of a dirt bike track at one of the parks. The commission requested that location options be presented at the next meeting.

Discussion and possible action on the Milton Area Veterans Memorial

a. **Addition of a Sculpture by John Dorn**
   Comm. Reed motioned to table this item until the commission is able to meet at the Milton Area Veterans Memorial to discuss location options. Comm. Bostwick seconded, and the motion carried.

b. **Accept a donation from American Legion for two monuments**
   Comm. Reed motioned to accept a donation of $12,700 from the American Legion for two monuments for the Milton Area Veterans Memorial. Comm. Laehn seconded, and the motion carried.

c. **Addition of two flag poles for VFW and American Legion post flags**
   Comm. Reed motioned to accept the donation of posts and flags from the VFW and American Legion for the Milton Area Veterans Memorial. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on Resolution 2016-31, Authorizing the Submittal of a 2017 Urban Forestry Grant from the Wisconsin Department of Natural Resources

Comm. Bostwick motioned to recommend approval to Council of Resolution 2016-31, Authorizing the Submittal of a 2017 Urban Forestry Grant from the Wisconsin Department of Natural Resources. Comm. Laehn seconded, and the motion carried.

Discussion and possible action on the proposed 2017 CVMIC Grant for 50% matching up to $5,000 to ADA accessibility improvements at Tower Hill Park and South Goodrich Park and approve the use of up to $5,000 of the Park Improvement Fund.

Comm. Reed motioned to recommend approval to the Council of the CVMIC grant and the use of up to $5,000 of the Park Improvement Fund for ADA accessibility improvements at Tower Hill Park and South Goodrich Park. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on Milton Lions Club sign at intersection of Janesville Street and High Street

Comm. Reed motioned to approve the Milton Lions Club sign as presented. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on Tower Hill Park improvements

Assistant Cushman provided an update on the playground equipment.

Discussion and possible action on the Crossridge Park Annual Prairie Seed Collection

The commission discussed the Crossridge Park Annual Prairie Seed Collection. Assistant Cushman stated she would send out a press release.

General Items

The commission requested the stop sign on Parkview Drive at the Parker YMCA be on the next agenda.

Next Meeting Date – October 17, 2016

The next meeting of the Parks & Recreation Commission will take place on October 17, 2016 at 6:00 p.m. at Veterans Park.

Motion to Adjourn

Comm. Bostwick motioned to adjourn the September 19, 2016 meeting of the Parks & Recreation Commission at approximately 7:15 p.m. Comm. Reed seconded, and the motion carried.

Respectfully Submitted,

Inga Cushman
Assistant to the City Administrator