


CITY OF **MILTON**
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AGENDA
City of Milton
Parks & Recreation Commission
Monday, February 16, 2015
6:00 p.m.
MILTON CITY HALL
Council Chambers
710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – January 19, 2015
4. Public Input Meeting for the Comprehensive Outdoor Recreation Plan
5. Discussion and possible action on Comprehensive Outdoor Recreation Plan (CORP) update
6. Discussion and possible action on construction of a South Goodrich Park concession stand
7. Discussion and possible action on Emerald Ash Borer control
8. Reports and Updates (The following items will not have any action taken.)
 - a) Air Products Ice Rink
 - c) Tails ‘n Trails Dog Park
 - d) YMCA
 - e) Milton School Recreation Programs
9. General Items
10. Next Meeting Date – March 16, 2015
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 Berg
02/13/15

**City of Milton
Parks & Recreation Commission
January 19, 2015**

Call to order

Chairperson Ryan Peterson called the January 19, 2015 meeting of the Parks & Recreation Commission to order at 6:00 p.m.

Present: Chairperson Ryan Peterson, Ald. Don Vruwink, James Bostwick, Ald. Lynda Clark, Andrea Christianson, Karen Reed, and Jen Cramer.

Also Present: Dick Fry, Jarrett Goodman, Kristy Roherty, Director of Public Works Howard Robinson, and Assistant to the City Administrator Inga Cushman.

Approve Agenda

Comm. Bostwick motioned to approve the agenda. Comm. Vruwink seconded, and the motion carried.

Approve Minutes – November 17, 2014

Comm. Clark motioned to approve the minutes. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on the Milton Area Veterans Memorial

The Parks & Recreation Commission was presented with a check from American Legion Post 367 for \$5,600. The post designated \$4,600 to the Purple Heart Monument and \$1,000 to the Gold Star Families Monument.

D. Fry reported that the Purple Heart Monument is fully paid for, and \$3,300 still needs to be fundraised for the Gold Star Families Monument. The monuments will be in place for Memorial Day, and he is planning to be out selling bricks again in the coming weeks.

Discussion and possible action on Comprehensive Outdoor Recreation Plan (CORP) update

The commission discussed the plan for the community input meeting that is scheduled for February 16, 2015. Assistant Cushman stated she is sending out a press release for the public input meeting.

The commission requested that on the next agenda there be an item regarding money in lieu of parkland.

Discussion and possible action on Tails n Trails Dog Park Clean Up Days

Comm. Ald. Clark motioned to have one Tails n Trails Dog Park Clean Up Day on the fourth Saturday in April. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on placement of benches and gazebos at the Tails n Trails Dog Park

The commission discussed the potential placement of benches and gazebos or shade structures at the Tails n Trails Dog Park.

Comm. Ald. Vruwink motioned to direct staff to obtain prices for trees and benches. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on the future rental of South Goodrich Park

Director Robinson stated that South Goodrich Park currently is not rented out because it is used as the concession stand for the Goodrich Square Splash Pad. His suggestion is to construct a new, smaller concession stand / information booth that will allow the seasonal recreation workers to better see the activity at the splash pad.

Director Robinson will be meeting with staff at the high school on Tuesday the following week. The high school class is interested in constructing the concession stand / information booth. Director Robinson showed the commission what he anticipates the structure will look like.

Comm. Reed motioned to recommend to Council and the Historic Preservation Commission to allow the high school trades class to build the concession stand/information booth. Comm. Bostwick seconded, and the motion carried.

Discussion and possible action on construction of a South Goodrich Park concession stand

Discussed concurrently with the proceeding agenda item.

Reports and Updates (The following items will not have any action taken.)

a) Air Products Ice Rink

Assistant Cushman reported that the warming house has not yet opened due to the weather.

b) Goodrich Square Splash Park

Comm. Ald. Clark stated that the splash pad sign will be going to Plan Commission for a site plan review, and she wanted to know if there was any input from the Parks & Recreation Commission on the sign. There was none.

c) Tails n Trails Dog Park

Chairperson Peterson stated he received a phone call from a lady who uses the dog park. She said someone from out of town complimented the park and that there were bathrooms.

d) YMCA

Kristy Roherty introduced herself as the new sports director from the YMCA. She started in December.

e) Milton School Recreation Programs

The commission reported that sign-ups are taking place for various sports.

General Items

Ald. Comm. Clark mentioned that the Crossridge Park plan calls for a basketball court.

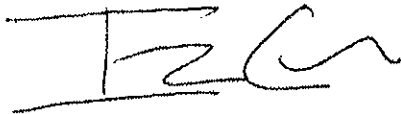
Next Meeting Date – February 16, 2015

The next meeting of the Parks & Recreation Commission will take place on February 16, 2015 at 6:00 p.m. It will be primarily a public input meeting for the Comprehensive Outdoor Recreation Plan (CORP).

Motion to Adjourn

Comm. Christianson motioned to adjourn the January 19, 2015 meeting of the Parks & Recreation Commission at approximately 7:25 p.m. Comm. Bostwick seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Assistant to the City Administrator