



AGENDA

**City of Milton
Parks & Recreation Commission
Story Gardens Subcommittee
Virtual Meeting
Monday, July 20, 2020
5:15 p.m.**

PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Departments Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at <https://us02web.zoom.us/j/81089272885?pwd=Mzh6MXdzZ0gzdXExUUU0ZjFXUUdMz09>.

**Meeting ID: 810 8927 2885
Password: 525645**

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799.

- 1. Call To Order**
- 2. Approve Agenda**
- 3. Approval Of Minutes - June 15, 2020**

Documents:

[STORY GARDENS SUBCOMMITTEE MINUTES 06-15-2020.PDF](#)

- 4. Discussion And Possible Action On Assistance With Maintenance Of Gardens**
- 5. Discussion And Possible Action On Fundraising For Story Gardens**
- 6. General Items**
- 7. Set Next Meeting Date**
- 8. 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: Leanne Schroeder, July 17, 2020

City of Milton
Parks & Recreation Commission
Story Gardens Subcommittee
June 15, 2020

Call To Order

Chairperson Inga Cushman called the June 15, 2020 meeting of the Story Gardens Subcommittee to order at 5:15 p.m.

Present: Chairperson Inga Cushman, Library Director Ashlee Kunkel, Ald. Devin Elliott, Ald. Larry Laehn, Barb Braun, Parks & Recreation Commissioner and Library Board President Annette Smith, Parks & Recreation Commission Chairperson Ryan Peterson, and Parks & Recreation Commissioners Andrea Christianson, Karen Reed, and Lee Ann Hare.

Approve Agenda

Comm. Smith motioned to approve the agenda. Comm. Christianson seconded, and the motion carried.

Approval Of Minutes - May 18, 2020

Ald. Laehn motioned to approve the minutes. Comm. Christianson seconded, and the motion carried.

Discussion And Possible Action On Purchase Of Signs For The Pollinator Garden And Raised Garden Beds

Comm. Hare motioned to purchase the signs for the pollinator garden and raised garden beds with the design modifications discussed at \$85 each. B. Braun seconded, and the motion carried.

Discussion And Possible Action On Purchase Of Gardening Tools And Equipment For Story Gardens

Comm. Hare will coordinate with Dave's Ace Hardware on gathering the supplies, and Comm. Peterson said he will donate the items to the library.

Comm. Reed motioned to authorize staff to spend up to \$100 without subcommittee approval on miscellaneous items to maintain the gardens. Ald. Laehn seconded, and the motion carried.

Discussion And Possible Action On Fundraising For Story Gardens

The subcommittee discussed ideas for smaller fundraisers to do for the project. Director Kunkel said she spoke with another staff member selling fence boards on the northern end of the project site for a specified donation, and the fence boards could be made to look like book spines, similar to what is in the library for donors.

General Items

Director Cushman paid for the plans and modifications for the outdoor programming space. She is currently waiting on receiving the completed plans for the space.

Ald. Laehn asked about fundraising guide and how it has been distributed. Director Kunkel said staff will start putting them in the bags for curbside pickup.

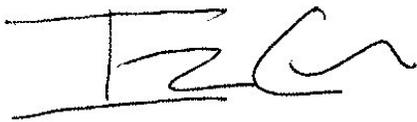
Set Next Meeting Date

The next meeting of the Story Gardens Subcommittee will take place on July 20, 2020 at 5:15 p.m.

Motion To Adjourn

Comm. Christianson motioned to adjourn the June 15, 2020 meeting of the Story Gardens Subcommittee at 5:45 p.m. Comm. Reed 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
Administrative Services Director