



**AGENDA**

City of Milton  
Parks & Recreation Commission  
*Story Gardens Subcommittee*  
Virtual Meeting  
Monday, November 16, 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 Department 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/83699843769?pwd=ZXY3Q1RPejJLNUJwQ2sxYkJKWYXRvdz09>

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

Meeting ID: 836 9984 3769

Passcode: 284328

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - October 19, 2020

Documents:

[STORY GARDENS SUBCOMMITTEE MINUTES 10-19-2020.PDF](#)

4. Discussion And Possible Action On Fundraising For Story Gardens
  - a. *Greeting Cards*
  - b. *MOD Pizza Fundraiser*
  - c. *Online Merchandise Fundraiser*
5. Discussion And Possible Action On Purchase Of Donor Recognition Signs For Mosaic Pieces In Pollinator Garden
6. Discussion And Possible Action On Outdoor Programming Space
7. General Items
8. Set Next Meeting Date
9. 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, November 13, 2020

**City of Milton**  
**Parks & Recreation Commission**  
*Story Gardens Subcommittee*  
**October 19, 2020**

**Call To Order**

Chairperson Inga Cushman called the October 19, 2020 meeting of the Story Gardens Subcommittee to order at 5:18 p.m.

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

**Approve Agenda**

Comm. Hare motioned to approve the agenda. B. Braun seconded, and the motion carried.

**Approval Of Minutes - September 21, 2020**

Comm. Smith motioned to approve the minutes. Comm. Reed seconded, and the motion carried.

**Discussion And Possible Action On Potential Fundraising Project Using Flower Prints**

Director Kunkel discussed a fundraising project to turn a series of five flower prints created by library staff member Angela Brooks into cards to sell. The subcommittee discussed and the target will be to have them ready for distribution by Valentine's Day.

**Discussion And Possible Action On Purchase Of Donor Recognition Signs**

Director Kunkel contacted American Awards & Promotions to develop ideas for donor recognition signs by the two mosaic pieces in the pollinator garden. The subcommittee discussed the options, and she will bring additional information to the next meeting.

**Discussion And Possible Action On Outdoor Programming Space**

Director Cushman provided an update on obtaining pricing for the materials for the outdoor programming space.

**Discussion And Possible Action On Fundraising For Story Gardens**

The subcommittee discussed options for an online store to sell items with the Story Gardens logo. Director Cushman and Director Kunkel will explore options.

Director Kunkel discussed the MOD pizza fundraiser option. The subcommittee selected November 29, 2020 as their preferred date. Director Kunkel will contact MOD to see if the date is still available.

**General Items**

A local Girl Scout Troop purchased and constructed a bench for Story Gardens and created kindness rocks. They will present it to the library on Saturday, October 24, 2020, at 10 a.m.

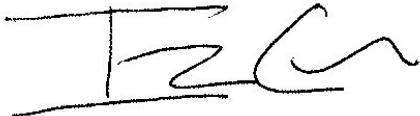
**Set Next Meeting Date**

The next meeting of the Story Gardens Subcommittee will take place on November 16, 2020 at 5:15 p.m.

**Motion To Adjourn**

Comm. Reed motioned to adjourn the October 19, 2020 meeting of the Story Gardens Subcommittee at 5:47 p.m. Comm. Smith 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