

**PUBLIC MEETING**

**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION**

**REGULAR MEETING**

**WEDNESDAY, November 8, 2017**

**6:30PM**

**DPW OPERATIONS CENTER**

**2351 SPRINGBROOK COURT, БЕLOIT, WI**

**AGENDA**

- 1.) Call to Order
- 2.) Review Minutes of:       October 11, 2017
- 3.) Citizens Participation
- 4.) Old Business
  - a.) Hope Park – agreement signed with Lee Recreation – installation in the spring
  - b.) POROS plan update by Jodine Saunders – attachments moving forward
  - c.) CIP budget for 2018 – attachments
  - d.) BMHS tennis courts usage – Mark Edwards
  - e.) Carp kill - attached
- 5.) New Business - None
- 6.) Director's Report
- 7.) Committee Members Comments
- 8.) Adjournment

**SPECIAL CONSIDERATIONS:**

- \*       Commissioners unable to attend are encouraged to contact Jodine Saunders @ 608/364-2918 or Mark Edwards @ 608/364- 2919 prior to the meeting.
- \*\*       Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.
- \*\*\*       For additional information or to request this service, please contact the Park/Recreation located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.

**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION  
MEETING MINUTES FOR  
WEDNESDAY, OCTOBER 11<sup>TH</sup>, 2017  
DPW OPERATIONS CENTER  
2351 SPRINGBROOK COURT, BELOIT, WI 53511**

**MEMBERS PRESENT:** Jeff Johnson, Carl Lange, Kristin Loehr, Mike Ciaramita, Carol Mankiewicz

**MEMBERS ABSENT:** Anthony Stewart

**EX OFFICIO MEMBERS:** Jodine Saunders, Interim Director of Operations & Parks, Mark Edwards, Interim Superintendent of Operations & Parks, Mark Preuschl, City Council Representative

**GUESTS:** Beloit Memorial High School Civics Class and American Democracy Class (Heaven Wells, Ramiro Salazar, Gabriella Ramirez, Owen Larson, Kayli Cegin, Noah Aveno, Miguel Vtivilis; Boy Scout Troop 316 (Aidan Donovan, Bennett Donovan, Emily Donovan, Austin Johnson, Harris Sembhi, Aiden Vanlandingham, Sean Goodspeed, Beth Goodpeed)

**CALL TO ORDER**

The meeting was called to order by Jeff Johnson at 6:30 p.m.

**REVIEW OF MINUTES FROM THE SEPTEMBER 13, 2017 MEETING**

No changes. Motion to approve by Mike Ciaramita; seconded by Carl Lange. Motion passed unanimously.

**CITIZEN PARTICIPATION** – No comments.

**OLD BUSINESS** –

- a.) Hope Park New Playground Selection Meeting will be on Tuesday, October, 24, 2017 at 6:00 PM at the Merrill Community Center.
- b.) POROS PLAN – Jody has contacted Todd to get more input from him. Trying to get a plan together wanted more venues with school district and other companies. She asked him to do research on grants. Jody will contact everyone when there will be more meetings with the citizens. Todd did also agree that the participation was a low turnout. Jody wants to work on the citizen participation and do more outreach to the community for the plan.
- c.) CIP budget for 2018 – City Manager is telling what will be done for 2018. Infrastructure will be roof,  
Big Hill – Phase II Bike Trail will happen  
Brooks St Playground – will have landscaping and trees  
Summit Park – Soccer field renovation  
Eastlawn Cemetery – Roadway improvements and an entrance sign  
Listed a grouping of roofing and paving projects (Big Hill resurface, Lesson dog park parking lot, Telfer – Main parking lot and parking lot on Skyline, Krueger Parking Lot, Grinnell – roof, Rotary Center – roof, Cemetery – roof)

Turtle Creek will be addressed with painting but money is not being set aside right now until we get the community involved and have it repurposed.

### **NEW BUSINESS – ACTION REPORT ITEM**

- A. Riverside Tennis Courts** – Mark has a 2 year quote to replace the courts at Riverside which are bad. It is in the CIP to replace them. We cannot leave the courts the way they are. Do we want courts at Riverside or at Wooten. Request for Mark is to contact the school and/or to find out if the public can use the school courts in the summer. Mark is to add to the next agenda regarding the fixing of Riverside tennis courts and the information for the committee to discuss. Request from Jeff Johnson to start an ad hoc committee with the school district and the Parks Commission to discuss other ideas between the two (2) groups.

### **DIRECTOR'S REPORT**

1. Will try to invite someone from the School District to attend the next meeting.

### **COMMITTEE MEMBERS COMMENTS**

- Mike Ciaramita – Nothing.
- Kristin Loehr – Nothing.
- Carl Lange – WIAA Cross Country Sectional for Lesson Park on Saturday, October 21, 2017.
- Carol Mankiewicz – a week ago a pretty bad fish kill in the Lagoon, right after the heat wave. The last day of 90 degree heat wave. Mark will check with Mike Ferger regarding the dead fish.
- Jeff Johnson – rode the new bike/sidewalk path on Cranston. Very nice.
- Mark Preuschl – Beaver Dam at Big Hill Park, they have put in 2 dams. Flooding in the creek.

### **ITEMS TO BE BROUGHT TO COMMITTEE BY CITY STAFF:**

- More information on Riverside Park Tennis Courts
- Ad hoc group with School District and Parks Commission

### **ADJOURNMENT**

Jeff Johnson entertained a motion to adjourn. Kristin Loehr made a motion for adjournment; seconded by Carl Lange. Motion passed unanimously. The meeting was adjourned at 7:15 p.m.

Minutes prepared by Anne Hill.