

**PUBLIC MEETING**

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

**REGULAR MEETING**

**WEDNESDAY, DECEMBER 13, 2017**

**6:30PM**

**DPW OPERATIONS CENTER**

**2351 SPRINGBROOK COURT, BELOIT, WI**

**AMENDED**

**AGENDA**

- 1.) Call to Order
- 2.) Review Minutes of: November 8, 2017
- 3.) Citizens Participation
- 4.) Unfinished Business
  - a.) Update on tennis courts & School District and City meetings – Mark Edwards
  - b.) CIP Big Hill Phase II Bike Trail – Jodine Saunders
  - c.) Eastlawn Cemetery roadway improvements – Mark Edwards
  - d.) ADA Compliance for parking lot improvements – Mark Edwards
- 5.) New Business
  - a.) Eagles Ridge
  - b.) Welty's Environmental Center's Park Enhancement Proposal for Big Hill Park
- 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 Parks/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, NOVEMBER 8<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, Laurie Endres, School District of Beloit Representative

**GUESTS:** None

**CALL TO ORDER**

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

**REVIEW OF MINUTES FROM THE OCTOBER 11, 2017 MEETING**

No changes. Motion to approve by Carol Mankiewicz; seconded by Carl Lange. Motion passed unanimously.

**CITIZEN PARTICIPATION** – None.

**OLD BUSINESS** –

- a.) Hope Park – Lee Recreation was chosen at the Playground Selection Meeting on Tuesday, October 24, 2017. Lee Recreation has been mailed the two (2) copies of the contract sign and return one (1). Construction will begin in first part of May 2018.
- b.) POROS PLAN – Jodine has contacted Todd from Design Perspectives and put together a Summary of Public Findings and a plan update. This is for the committee to review after the meeting and if they had any questions or comments to either call or email her and she would respond with an answer or save the information for the next meeting.
- c.) CIP budget for 2018 – Budgets were approved by Council on Monday, November 6, 2017. Jodine attached 2018 – 2023 CIP Project Request and Enhancements. 2018 the following items will be addressed:
  - Parking Lots of Big Hill, Lesson Park, Telfer Park, Krueger Park, and Telfer Park – will be vast majority of fixes in 2018
  - Brooks Street Park - Replace Playground
  - Summit Park – Soccer Field Renovations

Mike Ciaramita questions – are the parking lots going to be marked for ADA Compliance – Mark Edwards will ask Jason Dupis on this.

Jeff Johnson was looking for East Lawn Cemetery Roadway improvements? Mark Edwards said that would be in the Engineering CIP Projects, which he will check on.

Jeff also is questioning what happened to the Big Hill – Phase II Bike Trail. It is not listed on the CIP. Has it been eliminated? Could it be under Engineering? Jodine will find out and

would email everyone where it is. Jeff Johnson wants the Bike Trail finished and it got pushed back. Jeff wants to make sure it was not eliminated.

Carl – question what will happen with the Turtle Creek Bath House, Mark has been given the approval to paint the bath house and get it up to nicer looking standards until it can be renovated.

d.) BMHS tennis courts usage – Mark met with Joel the AD to discuss the potential of using the tennis courts in the summer. Joel is new to the whole process, so Mark did not get any direct answers. This project will be kept on as old business. Mark wants to have meetings with Joel, and Spencer Waite the Recreations Supervisor to start dialog regarding the exchange of services agreement. We have a partnership of services between the School District and the City of Beloit Parks and Recreation for the exchanging the use of facilities between the both entities, but there is nothing in writing. Until we get an agreement in place Joel will not leave the nets up for the summer. Jeff Johnson wants to keep tennis courts on the agenda as old business until we have a solution as to whether or not we are going to spend the \$100,000 to replace Riverside Tennis Courts.

e.) Carp Kill – Mark spoke with the DNR and it was a koyherpes virus which attacked the carp only. It was not from the extreme hot weather. It just happens to coincide with the hot weather.

**NEW BUSINESS** – None

### **DIRECTOR'S REPORT**

1. Trapped 6 beavers at Big Hills. They were building huge dams. The problem has gone away.
2. The Beloit College planted 6-8 trees at Summit Park on Saturday, November 4, 2017 this was a project that an Intern from Beloit College had started with Greg Boysen and Mike Ferger in April of 2017. She wanted to fulfill this project as she has graduated and now working full time in Chicago.
3. Edwards Ice Arena opened Weekend of November 4, 2017.
4. Cleaned up Big Hills Center basement. Paula Schutt is going to be starting up a program in the basement for individuals with Parkinson's disease. It is going to be a boxing program, with heavy bags and sparring which will help individuals get their bodies moving and their muscles more limber.
5. Pickelball, kickball, wiffleball and fall softball has ended for the season
6. Volleyball has begun with 63 teams versus 74 from 2016.

### **COMMITTEE MEMBERS COMMENTS**

- Mike Ciaramita – Check with Jason Dupis regarding ADA Parking Compliance.
- Kristin Loehr – Nothing.
- Carl Lange – Ride Across Wisconsin has been moved to August 11, 2018 and they will not be able to hold the part at the Rotary Center as it is already booked for that day. Carl is also trying to recruit a youth member/members for the open spot on the committee. There is still Theresa Oldenburg position available. May hold the WIAA Cross Country Sectional again in Lesson Park for 2018.
- Carol Mankiewicz – Nothing.
- Jeff Johnson – Nothing.

- Mark Preuschl – Need to do a press release regarding the Parks & Recreation name change. The lights were on at Lesson Park on Tuesday night and that was due to the last game of kickball. Hope there is a marketing plan for the cemetery.

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

- Tennis Courts and Ad hoc group with School District and Parks Commission
- CIP – Jodine to find where the Big Hill Phase II Bike Trail is at for 2018.
- Eastlawn Cemetery roadway improvements.
- Mark to speak with Jason Dupis regarding ADA Parking Lot Compliance.

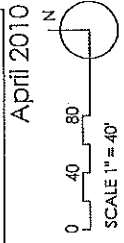
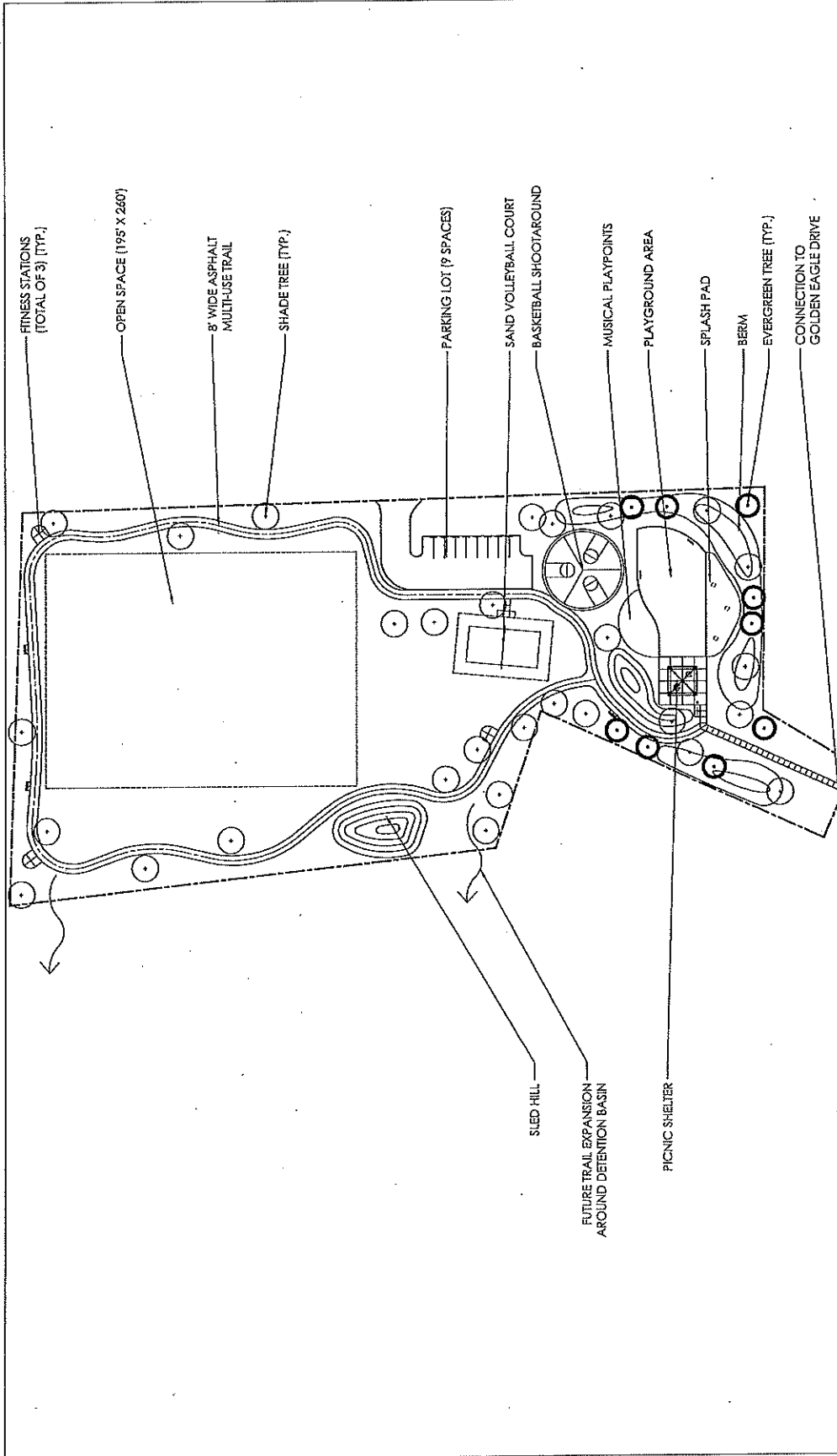
**ADJOURNMENT**

Jeff Johnson entertained a motion to adjourn. Carl Lange made a motion for adjournment; seconded by Kristin Loehr. Motion passed unanimously. The meeting was adjourned at 7:28 p.m.

Minutes prepared by Anne Hill.

# Eagles Ridge Park

## Master Plan



DRAFT

Prepared for: The City of Beloit  
Parks & Leisure Services  
Beloit, Wisconsin

**Justip Perspectives**  
Sustained Feasibility  
140 North Vandegrave Street  
Suite 101  
Beloit, WI 53510  
Phone: (608) 737-7945  
www.justip-perspectives.com

April 2010

## DIRECTORS REPORT

Submitted by: Jodine Saunders, Interim Director of Operations & Parks  
Parks & Recreation Commission Meeting – December 13, 2017 @ 6:30

A.) Correspondence: None

B.) Parks report: Special Projects

C.) Recreation Report

Programs Running:

- Basketball
- Volleyball
- Pickleball
- Jazzercise

Upcoming Programs being planned:

- 4 on 4 coed volleyball for Winterfest January 19-21, 2018
- Rock Solid (for Parkinson Patients) target date in February