

PUBLIC MEETING

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

WEDNESDAY, September 12, 2018

6:30PM

**OPERATIONS & PARKS FACILITY
2351 SPRINGBROOK COURT, BELOIT, WI**

AGENDA

- Call to Order
- Review Minutes of: August 8, 2018
- Citizens Participation
- Unfinished Business
 - Debbie Kraus attend September 12, 2018 meeting
 - Turtle Creek Park – 3 Concepts from Consultant
- New Business - Nothing
- Directors Report
- Committee Members Comments
- Adjournment

SPECIAL CONSIDERATIONS:

- * *Commissioners unable to attend are encouraged to contact 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, AUGUST 8, 2018
DPW OPERATIONS CENTER
2351 SPRINGBROOK COURT, BELOIT, WI 53511**

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

MEMBERS ABSENT: Kristayvion Johnson (Student Representative), Laurie Endres, Anthony Stewart,

EX OFFICIO MEMBERS: Mark Edwards, Interim Director of Parks & Recreation,
Beth Jacobsen, City Council Representative

GUESTS: Dave Jacobsen

CALL TO ORDER

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

REVIEW OF MINUTES FROM THE MAY 9, 2018 AND JULY 11, 2018 MEETING

Voting Quorum – Jeff Johnson read the rules for a voting quorum. 4 voting members shall constitute a voting quorum to sufficiently transact business. A fewer number may adjourn business. The school board member is not a counting voter, the student member is and that makes 8 and the City Council member would make 9. The City Council President who could be a member, the City Council Representative shall not have the right to vote unless a quorum is not present. There only has to be 4 members for a quorum to vote.

The minutes were reviewed by members; a motion to approve minutes of May 9, 2018 July 11, 2018 was motioned by Mike Ciaramita seconded by Joe Reinhard with a change to July 11, 2018 minutes to have Mike Ciaramita under members absent. Minutes approved unanimously.

CITIZEN PARTICIPATION – None.

UNFINISHED BUSINESS –

- a.) Big Hill Park Bike Path – Jeff Johnson has ridden it and also Carol. It is beautiful. Signage will be installed soon. Jason Dupis will help with the new signage. About a month to get it done. New bench by the bathrooms. Made of a log that fell.
- b.) 2019 CIP Project List – Mark gave a list of submitted for 2019. The rest is the list for 2020 – 2023. Update the 2020 list has the bike trail removed. Mark has not done anything with the subsequent years. Turtle Creek Park why on there. A consultant has been hired to update it more. Needs a different entrance. The vines along fence are down for a fall project.
- c.) Parks Tour July 25, 2018 Review – The focusing on certain parks was better than by a drive by. Enjoyed the wrap up discussion at the end with the dinner. Joe – if you move too many of the parks around the grandparents may not be able to maneuver around example Brown Hatchett. Telfer Park bathrooms are not listed at all on the CIP. Beth

Jacobsen questioned about removing the tennis courts at Riverside, which if that happens the City should reach out to the Beloit Tennis Association before you remove them. Utilization with the high school tennis courts. Comments on the list are what the committee brought up after the parks tour.

NEW BUSINESS –

- a.) All the logs were removed from the Wood Family Bridge.
- b.) Volunteers Policy – Policy has been adopted. A volunteer policy needs to be filled out to work with City. Anne to send a copy to the members.
- c.) Absenteeism of the Commission Members – Carol and Carl’s term is up in September. Mark wants everyone to be aware of their terms.
- d.) New Grinnell Hall Manager – Debbie Kraus.
- e.) Have meetings during the warmer months at different park shelters. Nothing in the rules we have to put the notice out for the public.

DIRECTOR’S REPORT

- a.) Eagles Ridge Design Update – Final packet given to the committee.
- b.) Replaced fencing at Lesson Park ball diamonds.
- c.) Mud at Dog Park will be getting fixed. A formal or informal path needs to be considered at Springbrook Ct by the Dog Park.
- d.) East Lawn Sign is temporary. Working on a different area for a permanent spot.
- e.) New sign at Krueger Golf Course.
- f.) Golf Course is doing exceptionally well.
- g.) Big Hill camp is better by working with Welty Center. Went from 8-9 kids in 2017 to 23 kids in 2018.
- h.) Kubb tournament will be broadcasted on NBC 15 news.

COMMITTEE MEMBERS COMMENTS

- Jeff Johnson would like Leeson Park on the parks tour next year.
- RAW will be going through Riverside Park around 11:30 am.

ADJOURNMENT

Carl Lange entertained a motion to adjourn. Carol Mankiewicz made a motion for adjournment; seconded by Kristin Loehr. Adjournment approved unanimously. The meeting was adjourned at 7:35 p.m.

Minutes prepared by Anne Hill.