

# **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

Wednesday June 24, 2015

4:30 PM

Ed Overland Room



Present: Alderpersons: Tom Selsor, Sonny Swangstu, Regina Hirsch, and Parks and Recreation Director Tom Lynch

Guests: John Halverson, Donna Olson, John Lewis

## 1. Call to Order

By Lynch at 4:30 PM

## 2. Election of Chair

Swangstu elected Chair by 4-0 vote

## 3. Election of Vice Chair

Selsor elected Vice Chair by 4-0 vote

## 4. Approval of April 21, 2015 Minutes

The approval of the April 21 minutes will take place at the next meeting.

## 5. Communications

Lynch talked about the successful "Ladies Night Out" fundraiser conducted by the Youth Center and Christ Lutheran Church (raised over \$5000).

## **Old Business**

### 6. Projects Update

Division St. Park Riverbank Restoration- After failing to secure a grant for the restoration, we will move forward with options to complete the restoration with the \$51,000 in hand.

Sponsorship Program- We are pleased with the first year program designed to increase recreation revenue and involve the community in our activities. We still want to generate more revenue to meet our goal.

Amundson Trail- We will be applying for a Dane County Grant and seeking help for the remaining estimated \$50,000 trail work.

Troll Beach- The new supervisor, accounting system and slides are working great. We need better weather to exceed last years' record attendance and revenues.

## **New Business**

### 7. Future Projects and Policies Conversation

Lynch gave an overview of future projects and provided copies of the three policies governing park rentals. This conversation was cut short due to time and will be continued in future meetings.

### 8. Future Agenda Items

Project Updates  
Policies Discussion

### 9. Adjournment

Motion made by Swangstu, seconded by Hirsch to adjourn at 6:00. Motion passed 2-0.