

PARK COMMITTEE MEETING

April 2, 2008

1. Call to order at 5:38 pm

Members Present: Terry Enge, Sheldon Schall, Fran Bridge, Mick Holmes
Members Absent: Judy Borke, Ken Sipsma

2. Approve Minutes: We did not have the minutes from March 5, 2008 to approve. There was a concern by one of the members mentioning the payment of committee members, but without minutes from previous months, it would be difficult for the staff to determine who was present for past park meetings.

3. Public Comment On Matters Not On Agenda: None.

4. Park Maintenance and Development Discussion/Recommendations: Park/Trail maintenance and discussion: The committee again discussed the allowance of a public parking lot installed by Dane Co. Parks along Oncken Road in the township of Westport. A motion by Schall, 2nd Enge for the Board to consider before agreeing that it be contingent upon Dane Co. Parks agreeing that a trail head be developed east of Tuggle circle on the Dane Co. River Rd property. Dane Co. Parks had mentioned in the past their concerns with building a boardwalk to allow access to Tuggle Circle because there is no trail east of Tuggle circle. Upon site review the park committee has determined there is a trail east of Tuggle Circle terminating at the Dane Co. Parks River Road property. On a side note, Mick Holmes, mentioned that Dane Co. Parks review the plans for a future paved bike path in conjunction with the proposed parking lot on Oncken Road and the location of parking lot that best serves the area as a trail head. Motion approved unanimously.

Motion by Enge, 2nd Bridge to use Park funds of no more than \$3000 to purchase materials to construct a board walk approximately 150 feet along the Dane Co. Parks trail system in the Yahara River system which would allow access to the trail system East of Tuggle Circle. And that the boardwalk meet Dane Co. standards. Motion approved unanimously.

5. Miscellaneous Business/Forthcoming Events: No miscellaneous business or forthcoming event.
6. Meeting was adjourned at 6:10 p.m. by second, and unanimous vote.

Terry Enge, Acting Secretary