

PARK COMMITTEE MEETING

March 4, 2009

1. Call to Order: 5:40 p.m

Members present: Bridge, Schall, Enge, Holmes, Borke, Sipsma

Members Absent: None

Others present: Brad Robinson

2. Approve Minutes: Minutes of October 08, 2008, were approved by Enge, 2nd Schall

3. Public Comments On Matters Not On the Agenda: none

4. Comprehensive Outdoor Recreation Plan (CORP) Discussion/Recommendations: There were a number of comments from Park Committee members about the 2008-2013 CORP Plan. The members decided to note their comments and submit them to Tom Wilson in the coming week.

5. Park/Trail Maintenance and Development Discussion/Recommendations: The Park Committee would like to have a kiosk installed where appropriate at the Town Center. The kiosk should display park related items, trail map, military road map, flyers for public, etc.

Decker has created more signs for the Westport trails and can be picked up.

The Woodland Drive Bike/Pedestrian Plan should have a long range goal of including the Castle Creek Conservancy from Division Street ,Waunakee to link Mill Road. A copy of the area is included with these minutes.

The water trail from Tall Oaks to Hwy M along the six mile has a tree down at the Woodland drive and Tall Oaks intersection. The Park Committee would like the Town maintenance staff to remove it or move it at their convenience.

6. Miscellaneous Business/Forthcoming Events: New dog licenses should include a reminder to pet owners to pick up after their dogs when walking them in their neighborhoods.

Tennis court needs new surface.

More Ponderosa pines should be planted on west side.

Have Tim look at play equipment in the mini parks for proper upkeep.

Park members would like to see the formula that Tom had created for the justification of park impact fees for new development.

Judy updated members on Military Road progress with state archeologist John Broyhan.

Shelter in Jackson Landing looks a bit run down.

7. Adjournment at 6:20pm, by unanimous vote.

The next Park Committee meeting will be held on April 1, 2009.

Terry Enge, Acting Secretary