

**TOWN OF WESTPORT
PARK COMMITTEE MEETING**
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Waunakee, WI 53597

MINUTES - November 3, 2010 5:30 p.m.

1. Call to Order at 5:32 p.m.

Members present: Bridge, Enge, Holm, Schall, Sipsma

Members absent: None

Others present: Thomas Wilson, Brad Robinson, Andy Inman

2. Public Comments On Matters Not On the Agenda

None.

3. Approve Minutes

No minutes were presented for approval.

4. Bishop's Bay Parks, Recreation and Natural Areas Review and Presentation,

The developer's representative, Andy Inman, appeared to present the parks and recreations concept plans for the development. Tom Wilson presented staff information for the Town. Committee members reviewed and discussed the information presented and questioned Inman and Wilson on a number of matters including public and private park areas and internal trails and linkages to external trails.

Enge made a motion to approve the developer's concept plans as presented with the condition that he and any other interested representatives from the Town meet with the developer, Dane County Park's representative(s) and City of Middleton representative(s) to discuss and resolve the linkage of the commuter bicycle trail from the north boundary of the development to the south boundary of the Dorn Creek area across Oncken Road. Second to motion was by Schall. Motion passed unanimously.

5. Park/Trail Maintenance and Development Discussion/Recommendations

Bridge reported the trees downed by the recent wind storm had been cleaned up in the Jackson Landing park area. She reported all of the trails are now open. She also reported the planting of native flowers in the area had resulted in wonderful bloom over the summer.

6. Miscellaneous Business/Forthcoming Events

The next Committee meeting is scheduled for January 5, 2011 at 5:30 p.m. at the Town Administration Building.

Schall asked whether there would be a replacement for a recently departed Committee member. Wilson indicated he would report back on this topic prior to, or at, the next meeting.

7. Adjournment at 6:47 p.m. by unanimous vote.

Reported by:

Kenneth R. Sipsma
Acting Secretary