TOWN OF WESTPORT PARK COMMITTEE MEETING

Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Waunakee, WI 53597

MINUTES - August 3, 2011 5:30 p.m.

1. Call to Order at 5:32 p.m. by Schall as Acting Chair

Members present: Bridge, Holm, Schall

Members absent: Enge, Sipsma

Others present: Bob Vanderpoole, Brad Robinson and Tom Wilson

2. Approve Minutes:

There were no minutes presented for approval.

3. Public Comments On Matters Not On the Agenda:
Bob Vanderpoole made some general comments on parks/trails in the Town.

4. Westshire Conservancy/Jackson's Landing Park Improvements Status/Update

Wilson presented the Park Committee with a report on the large public informational meeting which was held at Westshire Village on the proposed park improvements to Westhire Park/Jackson Landing. Along with a verbal report, he provided copies of related park planning documents and copies of the written comments that were received. The Committee also reviewed all of the written comments that were received. The only person present now that was not in attendance at the Westshire meeting was Holm. Bob Vanderpoole also commented after request that the meeting went well and he the planned improvements seemed fine. After discussion about concerns raised and compliments made, the Committee recommended proceeding with improvements as outlined in the memo provided and in the grant/plan, but to revisit and take more time on developing all options for access from Bluebill Park Drive to the eastern edge of the Park due to concerns raised by abutting property owners as to the currently planned access, on a motion by Schall, second Holm, approved 3-0.

5. Town Center Park Shelter Bulletin Board Display Discussion/Recommendations

Wilson gave a report on the updating of the boards recently and advised that he will be working with Enge on maps and pictures to use on the northernmost quarter of the boards. The Committee felt this was appropriate.

6. Park/Trail Maintenance and Development Discussion/Recommendations

Wilson advised the Committee of other trail work going on in the Town, including the status of Woodland Drive.

7. Miscellaneous Business/Forthcoming Events

The next Committee meeting is scheduled for September 7, 2011 at 5:30 p.m. at the Town Kennedy Administration Building.

8. Adjournment at 6:22 p.m. on a motion by Holm, second Bridge, by unanimous vote.

Reported by:

Thomas G. Wilson Acting Secretary Town Attorney/Administrator/Clerk-Treasurer