

## MINUTES

### PARKS, RECREATION AND FORESTRY COMMISSION

September 27, 2016, 5:30 pm, Municipal Building Board Room

**PRESENT:** Monroe, Pakkala, Webber.

**ABSENT:** Shay, Recknor

**OTHERS PRESENT:** Dudley, Gorman, Hagen – Village of Mount Horeb

Monroe called the meeting to order at 5:40 pm.

#### **Minutes of the 8/30/2016 meeting**

Webber moved, Pakkala seconded to approve the minutes of the August 30, 2016 meeting.  
Motion carried.

#### **Consider proposed site plans for dog exercise area**

Rob Wright and Nathan Hilmer from Smithgroup JJR presented two concept plans for a potential dog park on the Wastewater Dept. land south of Hwy. 151. The main difference in the two plans is where the parking lot is located and the amount of fencing. Option A had the parking lot closer to Hwy. JG and Option B had the parking lot further into the property, closer to the entrance areas. Wright provided an estimated cost of the 4 foot high woven wire fence of \$5 per linear foot.

Gorman said he liked Option B because the parking lot is close to the exercise area entrance and it would be much more ADA friendly. Lisa Scieszinski from the Trollway Dog Park Group suggested having two gated entrance areas instead of one. She also recommended fencing the entire area to prevent lost dogs and to put the kiosk inside the fence.

Monroe asked if there would be lights at the park but Gorman said there are no plans for that since the park will close at dusk. Pakkala suggested to Smithgroup that they produce some phasing options in case it wasn't all developed at one time.

Wright discussed the access to the area off of Hwy. JG and said he would talk to Dane County Highway Dept. about the requirements for a road access.

#### **Consider fitness equipment project at Sunrise Park**

Tabled

#### **Consider potential funding alternatives for dog exercise area engineering and development**

Tabled

#### **Discuss 2016 Aquatic Center Report**

Dudley discussed the aquatic center end of the year report. She said the pool season went very well and they sold 50 more season passes than last year.

#### **Recreation Director's Report**

Dudley reviewed her written report and reported that the Creepy Crawl is set for October 28 this year.

#### **Park and Urban Forestry Director's Report**

Gorman handed out a written report and also informed the Commission that he had received a \$500 donation from the Mount Horeb Soccer Club.

**Next Meeting**

The next meeting was set for Tuesday, October 25, 2016 at 5:30 pm.

**Adjourn**

Webber moved, Pakkala seconded to adjourn at 6:50 pm.

Minutes prepared by Jeff Gorman, Parks and Forestry Director.