

MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

June 26, 2018, 5:30 PM, Municipal Building Board Room

PRESENT: Hill, Goltz, Webber. Shay arrived at 5:36pm.

ABSENT: Smith

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

Hill called the meeting to order at 5:30 pm.

Consider minutes of the April 24, 2018 meeting.

Webber moved, Goltz seconded to approve the minutes of the April 24, 2018 meeting.
Motion carried.

Dog Park Update

Gorman updated the Commission on the May 24 staff meeting with Dane County Highway and Dane County Parks regarding access to the proposed dog park off County Hwy. JG. County Highway determined that the proposed access to Village owned lands did not meet the sight distance requirements. A more feasible access point was identified approximately 480 feet south of the initial access, however that land is not owned by the Village. There was some discussion regarding potential negotiations with the school district and Tallard Farms in order to obtain a good access to the Wastewater Utility lands for a dog park.

Discuss and recommend capital purchase requests

Dudley discussed her single capital request for the 2019 budget. She would like to replace the department's 2008 minivan. She initially requested this in the 2018 budget but it was not funded.

Gorman reviewed his 5-year capital improvement plan. 2019 requests include funding for replacing the tennis court lights (cost shared with schools), replacing the Toro utility vehicle and improvements at the Mount Horeb Family Aquatic Center.

Webber moved, Shay seconded to recommend the capital requests to the Finance and Personnel Committee. Motion carried.

Recreation Director's Report

Dudley reviewed her written report.

Parks and Urban Forestry Director's Report

Gorman reviewed his written report

Next Meeting

The next meeting was set for Tuesday, July 24, 2018 at 5:30pm.

Adjourn

Webber moved, Shay seconded to adjourn at 6:23 pm.

Minutes prepared by Jeff Gorman, Parks and Forestry Director.

