

CITY OF VERONA

MINUTES

PARK, RECREATION & FORESTRY COMMISSION

WEDNESDAY, FEBRUARY 21, 2018

1. The meeting was called to order by acting chairperson Paul Schmidt at 7:00 p.m.
2. Roll Call: Present: Heather Reekie, Paul Schmidt, Brad Stiner. Excused: Mark Giesfeldt, Derek Johnson. Also present: Dave Walker, Parks Director; Casey Dudley, Recreation Director; Jeff Mikorski, City Administrator; Adam Sayre and Kathrine Holt, Planning Department; Li Zhuang, UW-Madison Landscape Architecture Student; Andrew Bremer, Carter Arendt, and Dan Schmidt, MSA Professional Services.
3. Moved by Reekie, seconded by Schmidt, to approve the minutes of the January 17, 2018 meeting of the Park, Recreation, and Forestry Commission. Motion carried 3-0.
4. Li Zhuang, UW-Madison Landscape Architecture Student, was at the meeting to present a draft master plan for the quarry site at the corner of Nine Mound Rd and CTH PD. Li had selected developing a master park plan for the site as her senior project. She gave a very thorough presentation and discussed several different possibilities for the eventual development of the site. She will continue to refine the plan and present a final draft at a future meeting.
5. The Commission reviewed an updated master plan for Fireman's Park. Changes from the original 2016 plan included a smaller shelter, keeping the existing boat launch location, and retaining some open field area for youth soccer. The main elements of the plan remained the same and included a new shelter, splash pad, playground, paved paths, and expanded parking.

The cost estimate for construction of the new plan was also reduced from approximately \$4 million to \$3 million dollars. The Commission liked the new plan and recommended moving forward with implementing the project.
6. Moved by Schmidt, seconded by Reekie, to approve the Firemans Park Master Plan as presented and establish a project budget not to exceed \$3.1 million dollars. Motion carried 3-0.
7. Moved by Stiner, seconded by Reekie, to adjourn. Motion carried 3-0. Time 8:40 p.m.

Paul Schmidt
Acting Chairperson