

CITY OF VERONA

PARK, RECREATION, AND FORESTRY COMMISSION

WEDNESDAY July 19, 2023 – 5:30 P.M.

VERONA PUBLIC WORKS

410 INVESTMENT COURT

A G E N D A

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approve the minutes of the June 28, 2023, meeting of the Park, Recreation, and Forestry Commission.
5. Discussion and Possible Action Re: Draft 2024 Operating Budget
6. Updates from the departments.
 - 6.1 Century School Park – Construction Update
7. Adjourn.

Tyler Powers
Chairperson

POSTED: Verona City Hall
Verona Public Library
Miller's Market

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WEDNESDAY June 28, 2023 – 5:30 P.M.

VERONA PUBLIC WORKS

410 INVESTMENT COURT

A G E N D A

1. Call to order: Meeting called to order at 5:35pm.
2. Roll call: Tyler Powers, Mark Giesfeldt, Beth Tucker Long, Brandon Braithwaite. Also in attendance Casey Dudley, Recreation Director and Adam Waszak, Parks & Forestry Director.
3. Public Comment: None.
4. Approve the minutes of the May 17, 2023, meeting of the Park, Recreation, and Forestry Commission.

Motion made by B. Tucker Long, seconded by M. Giesfeldt. Motion carried 4-0.

5. Discussion and Possible Action Re: Special Event Approval: Hometown Brew Down.

Motion made by B. Braithwaite, seconded by M. Giesfeldt. Motion carried 4-0.

6. Discussion and Possible Action Re: Draft 2024-2029 Capital Improvement Program

Staff presented the draft CIP. M. Giesfeldt raised concerns regarding the shelter construction at Epic Park, due to the pushback from adjacent property owners the last time the project was discussed. The cost of construction was noted as a concern. M. Giesfeldt suggested more funds be allocated for the creation of additional pickleball facilities. Staff suggested rather than construction or reconstructing courts to include pickleball, funds could be allocated towards striping pickleball courts on existing tennis facilities.

B. Tucker Long would like to see emphasis on planting additional trees within parks, and would like playground replacements to include structures for younger age ranges.

Motion made by M. Giesfeldt, seconded by B. Tucker Long to recommend approval of the 2024-2029 draft CIP, with the addition of funds for striping additional pickleball courts. Motion carried 4-0.

7. Updates from the departments.

8.1 Century School Park – Construction Update

8. Adjourn: Motion by T. Powers, seconded by B. Braithwaite to adjourn at 7:05pm. Motion carried 4-0.

Tyler Powers
Chairperson

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