

**CITY OF PRESCOTT, WISCONSIN
MAY 5, 2009 PARKS AND PUBLIC PROPERTY
COMMITTEE MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Parks and Public Property Committee was held May 5, 2009 at 6:00 p.m. at Municipal Building, 800 Borner St. Prescott, WI 54021

CALL TO ORDER/ROLL CALL: Committee Chair Julie Arndtson called the meeting to order. Members present were Julie Arndtson and Eddy Wuorenma. Jimmy O'Brien was excused. Also present was Public Works Director Jerry Killian and Zoning Administrator Jayne Brand.

Wuorenma/Arndtson motion to approve the minutes for February 10, 2009 passed without a negative voice vote.

Ralph Chase representing the Prescott Lions Club discussed the shelter for the Public Square. It is proposed to put up a 16 X 24 shelter. The material bid is approximately \$4,400 and the concrete work would be approximately \$800 if the work is done by volunteers. Chase stated that if the city could provide the funding up front the Lion's will look at repaying over a number of years. The proposal is to have the new shelter in the same location as the existing one. It was discussed that electricity could be added to the shelter at a future date. Public works will remove the old shelter and prep the ground. The project would start after school is out. **Wuorenma/Arndtson motion to recommend to the city council to work with the Lion's Club on the shelter and help fund the project passed without a negative voice vote.**

The committee was updated on the beach house. Things are going good. The concrete issues for the sidewalk have been worked out. Rip rap and sand will be delivered by public works and there will be additional funding needed for this part of the project. The project is still on schedule. Chairman Arndtson stated that she would like to see the north end of the parking lot shorten up for additional green space. This item will be looked at as part of the parks tour. **Arndtson/Wuorenma recommendation to change the ribbon cutting for the beach house to Friday, May 29, 2009 at 4:00 p.m. passed without a negative voice vote.**

Arndtson will work with the guards on a fundraiser/open house for the beach house.

The irrigation system has been installed at Freedom Park. It was suggested that several people become familiar with the control system for the irrigation. Public Works Director Jerry Killian will contact the installer to see if some of the humps from putting in the system can be rolled. There was an issue regarding where the irrigation line was laid in the area of the rain garden and it is the suggestion of the parks committee to see how it works out as installed.

Update on sidewalks and trails will be moved to another meeting.

Dates that were suggested for the parks tour are June 3, 5, 10 or 12. Would like to start around 2:00 p.m. and would be completed around 6:00 p.m. Staff will work to coordinate with the park committee members.

Other Business: It was suggested that a portable toilet be placed at Public Square.
This issue will be moved on to council for approval.

Wuorenma/Arndtson motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand