



AGENDA
City of Milton
Parks & Recreation Commission
January 21, 2019
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - December 10, 2018

Documents:

[MINUTES - PARKS AND RECREATION COMMISSION 12-10-18.PDF](#)

4. Discussion And Possible Action On Milton Area Veterans Memorial Bricks For Civil War Veterans
5. 2019 Work Plan
 - a. *Discussion And Possible Action On Bike Racks On City Property*
 - b. *Discussion And Possible Action On Addition Of Playground Equipment To Water Tower Park*
6. General Items
7. Set Next Meeting Date
8. Motion To Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Leanne Schroeder, January 18, 2019

**City of Milton
Parks & Recreation Commission
December 10, 2018**

Call To Order

Chairperson Ryan Peterson called the December 10, 2018 meeting of the Parks & Recreation Commission to order at 6:05 p.m.

Present: Chairperson Ryan Peterson, Ald. Jerry Elsen, Annette Smith, Andrea Christianson, James Bostwick, and Karen Reed.

Also Present: City Administrator Al Hulick, Director of Public Works Howard Robinson, and Administrative Services Director Inga Cushman.

Approve Agenda

Comm. Christianson motioned to approve the agenda. Comm. Bostwick seconded, and the motion carried.

Approval Of Minutes - October 15, 2018

Comm. Reed motioned to approve the minutes. Comm. Smith seconded, and the motion carried.

Update, Discussion, And Possible Action On Transfer Of Central Park To The School District Of Milton

Administrator Hulick provided an update and potential timeline for the transfer of land and site plan approval.

Comm. Reed motioned to recommend to Council to convey Central Park to the School District of Milton contingent on paving the parking lot in King Park in accordance with all applicable City ordinances. Comm. Bostwick seconded, and the motion carried.

Discussion And Possible Action On 2019 Work Plan

The commission discussed the draft work plan for 2019 and asked that general park maintenance as documented in previous park surveys be added and the year for the Prairie Seed Collection be corrected.

Comm. Bostwick motioned to approve the 2019 Work Plan with the discussed changes. Comm. Reed seconded, and the motion carried.

General Items

Director Robinson stated that the City will find out in March if we will be receiving the Urban Forestry Grant.

Chairperson Peterson and Comm. Reed reported on the Merry Milton event.

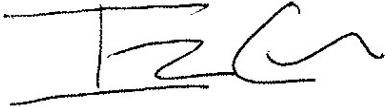
Set Next Meeting Date

The next meeting for the Parks & Recreation Commission will take place on January 21, 2019 at 6 p.m.

Motion To Adjourn

Comm. Smith motioned to adjourn the December 10, 2018 meeting of the Parks & Recreation Commission at 6:39 p.m. Comm. Bostwick seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director