The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Duane Borgen at 7:03 p.m. in the Conference Room in the Platteville Public Library.

ROLL CALL
Present: Duane Borgen, Josh Savoy, Shanshan Thompson, Jason Artz, Joshua Chamberland, Jennifer Ginter-Lyght, James Wages
Others in Attendance: Luke Peters and Taylor Payne

CITIZEN COMMENTS
a. Shanshan Thompson was introduced and welcomed to the Committee.

APPROVAL OF MINUTES: A motion was made by Josh Savoy to approve the minutes from September 16, 2019, seconded by Duane Borgen. Motion carried.

STAFF UPDATE:
  a. DNR Ash Tree Removal and Replacement Grant
  b. Programming: Basketball, Volleyball, Soccer, Indoor Park, Pickleball
  c. 53818 Update
  d. Fundraising Efforts
  e. 2020 Season Employees

NEW BUSINESS
a. Advertisements on the Dog Park Fencing – Luke Peters received a request to place an advertisement sign on the dog park fence. Since there was not currently a policy in place the individual was invited to speak before the committee, however they were not in attendance for the meeting. The Committee advised that if the issue were to come up again, they would like for staff to first consult with the Dog Park Chairmen and then, with their feedback, bring it back to the Committee.

b. 2020 Parks and Recreation Department Goals – Luke Peters presented 2019 goals and proposed goals for 2020 which included:
   - Support the construction of the building to replace the Art Hall in Legion Park
   - Analyze the “real world” finances of the event center and make any necessary adjustments so that it can be operated without general tax revenue
   - Implement DNR grant to remove and replace ash trees on private property
   - Officially open Prairie View
   - Install landscaping around new park signs
   The Committee agreed with the proposed goals, but suggested including something to further the expansion of the campground in Mound View Park. A motion was made by Josh Savoy, seconded by Shanshan Thompson, to recommend the goals as presented with the addition of working towards the expansion of the campground. Motion carried.

c. Trail Mural – Luke Peters presented an idea of a mural to be painted under the Business 151 bridge by Katie’s Garden. Luke had already spoke with the PCA and Rountree Gallery and both groups were supportive. The Committee was in favor of the mural but suggested that the master gardeners at Katie’s Garden also be involved in the process.

d. 2020 Fee Schedule – Luke Peters presented several proposed changes to the 2020 Fee Schedule. The most notable change was the addition of the new Legion Park Event Center. Staff are proposing a fee of $100 per hall of the new event center plus an additional $50 charge for the use of the kitchen area. The committee agreed with the proposed changes.

NEXT MEETING – December 16, 2019 at 7:00 p.m. in Conference Room at the Platteville Public Library

Motion to adjourn by Joshua Chamberland, seconded by Jason Artz. Motion carried. Meeting was adjourned at 7:53 p.m.

Minutes by Luke Peters