



AGENDA

City of Milton

Parks & Recreation Commission

Story Gardens Subcommittee

Wednesday, February 21, 2018

2:30 p.m.

MILTON CITY HALL

Conference Room

710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - February 6, 2018

Documents:

MINUTES - PARKS AND RECREATION COMMISSION - STORY GARDENS
SUBCOMMITTEE 02-06-18.PDF

4. Discussion And Possible Action On Design For Gazebo And Stage/Seating Area
5. Discussion And Possible Action On Design And Materials For Reading Pit
6. Discussion And Possible Action On Preliminary Design For Story Gardens
7. Discussion And Possible Action On Fundraising For Story Gardens
8. General Items
9. Set Next Meeting Date
10. 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, February 16, 2018

City of Milton
Parks & Recreation Commission – Story Gardens Subcommittee
February 6, 2018

Call to Order

Chairperson Inga Cushman called the February 6, 2018 meeting of the Parks & Recreation Commission Story Gardens Subcommittee to order at 3:33 p.m.

Present: Chairperson / Administrative Services Director Inga Cushman, Library Director Lisa Brooks, Assistant Library Director Ashlee Kunkel, Children’s Librarian Jayme Anderson, David Snow, Barb Bendlin, Connie Bier, Sandy Larson, and Chuck Jackson.

Also Present: Ald. Larry Laehn and Nate Rogers

Approve Agenda

Director Brooks motioned to approve the agenda. B. Bendlin seconded, and the motion carried.

Approve Minutes – January 15, 2018

B. Bendlin motioned to approve the minutes. D. Snow seconded, and the motion carried.

Discussion and possible action on design for gazebo and stage/seating area

D. Snow motioned to approve the heavy timber design. S. Larson seconded, and the motion carried.

The subcommittee discussed a variety of modifications to the design that Director Cushman will pass on to the architect.

Discussion and possible action on design for Reading Pit

The subcommittee discussed the design for the reading pit and options for the surfacing of the base of the pit. The subcommittee wants the reading pit to have a “cozy” feel. The pit will be slightly smaller than what is in the plan and shrubbery will be added around the top. The subcommittee will discuss this feature more at the next meeting.

Discussion and possible action on preliminary design for Story Gardens

The subcommittee discussed material options for the main entrance to Story Gardens. N. Rogers will bring samples to the next meeting.

Discussion and possible action on fundraising for Story Gardens

The subcommittee briefly reviewed a two draft fundraising brochures for Story Gardens. The subcommittee will discuss these more at the next meeting.

B. Bendlin reported on her progress planning the Milton Garden Walk. The tentative date is July 7, 2018 and the rain date will likely be July 8, 2018. The subcommittee agreed on a cost of \$15 the day of the event and \$12 in advance.

General Items

There were no general items.

Set next meeting date

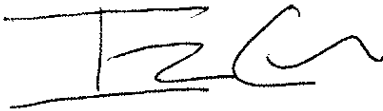
The next meeting of the Parks & Recreation Commission Story Gardens Subcommittee will be on February 13, 2018 at 4 p.m. at Delmaray Concrete, 405 S. Arch Street, Janesville, WI to view samples for the performance seating area.

The next regular meeting for the Parks & Recreation Commission Story Gardens Subcommittee will be on February 21, 2018 at 2:30 p.m. at City Hall.

Motion to Adjourn

Director Brooks motioned to adjourn the February 6, 2018 meeting of the Parks & Recreation Commission Story Gardens Subcommittee at 5:24 p.m. B. Bendlin seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'IC' followed by a stylized flourish.

Inga Cushman
Chairperson / Administrative Services Director