



CITY OF RIPON

100 Jackson Street * Ripon, WI 54971-1396

PARK & RECREATION COMMITTEE MEETING

LOCATION: Grace & Lloyd Mitchell Senior Activity Center
(388 Murray Park Drive)

DATE: Wednesday, May 29th, 2024

TIME: 5:00 p.m.

AGENDA

1. Call to order/roll call
2. Approve meeting minutes – March 27th, 2024
3. Discussion items
 - a) Certified Playground Chips
 - b) Ball Diamond Improvements
 - c) Refund Policy – Programs and Shelters
 - d) Flexible Facilities Grant
4. Parks and Recreation Director Report
5. Project Updates
6. Suggestions for agenda items for next meeting
7. Announce next meeting
8. Adjourn

Please contact Karen at 748-4916 or kbaranczyk@cityofripon.com prior to this meeting if you are unable to attend.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

PARK & RECREATION COMMITTEE MEETING

March 27th, 2024

PRESENT: Baird, Fox, Wisneski, Kimpel, Mansmith

ABSENT: Millin, Gallops

OTHERS: City Administrator Sonntag, Parks and Recreation Director Zeien

Mansmith called the meeting to order at 5:00 p.m. Roll call was taken. Tim Fox was introduced as a new member of the committee.

Approve meeting minutes

Mansmith moved and Baird seconded a motion to approve the January 24th, 2024, meeting minutes with a correction to a second on a motion. Motion carried.

Discussion items

Senior Activity Center Fee Structure

Zeien discussed requests to change the \$250 flat fee for the Senior Center rental for shorter rental requests. The Committee discussed options for fee design. Kimpel suggested an hourly rate. Mansmith discussed dialing in a rate that reflects the costs associated with the use of the facility. Sonntag noted that the proposal would need to be approved by the Common Council. After discussion, Kimpel moved and Fox seconded a motion to recommend a \$75 per hour rate with a max charge of \$250 for use of the Senior Center. Motion carried.

American Legion Ball Diamond Agreement

Zeien reported the American Legion had approved the ball diamond agreement. After discussion, Mansmith moved and Kimpel seconded a motion to recommend approval of the American Legion Ball Diamond Agreement. Motion carried.

Alliant Energy Tree Grant

Zeien notified the committee of a grant the department received from Alliant Energy for planting 35 trees. Zeien discussed volunteer opportunities to support the grant and plans for Arbor Day.

County Parcel - Trailhead

Sonntag reported the county had performed an appraisal on the possible trailhead parcel that resulted in a required sale price of \$23,000. Zeien presented a concept for developing the park. The Committee will plan on reviewing plans as the county moves forward.

Parks and Recreation Director Report

Zeien provided the programming update. Zeien noted that there is a ball club meeting scheduled to discuss field maintenance.

Project Updates

Sonntag provided updates on the Selfridge Park and Horner Park projects.

Suggestions for agenda items for next meeting

None.

Announce date and time for next committee meeting

To be scheduled.

With no other business before the Committee, Baird moved and Kimpel seconded, a motion to adjourn. Motion carried. Mansmith declared the meeting adjourned at 5:44 p.m.