



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: Tuesday, August 20, 2024

TIME: 5:00 p.m.

AGENDA

1. Call to order/roll call
2. Approve meeting minutes – July 15, 2024, and August 1, 2024
3. Discussion items
 - a) Selfridge Park
 1. Playground RFP Review and Selection
 2. Skatepark Improvements
 3. Stewardship Project Update
 - b) 2025 Department Budget Update
 - c) Park Donation
 - d) Programming Update
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

July 15, 2024

PRESENT: Baird, Fox, Wisneski, Kimpel, Mansmith, Schatzinger
ABSENT: Millin
OTHERS: City Administrator Sonntag, Interim Parks and Recreation Director Bryant

Mansmith called the meeting to order at 5:04 p.m. Roll call was taken.

Approve meeting minutes

Baird moved and Wisneski seconded a motion to approve the May 29, 2024, meeting minutes. Motion carried.

Discussion items

Selfridge Park Playground RFP

The Committee reviewed the RFP that was issued for the Selfridge Park Playground Project. Proposals will be reviewed by the Committee in August.

Ball Diamond Improvements – Infield Project

The Committee reviewed proposals for infield improvements at Murray Park. Proposals were submitted by multiple contractors to remove the infield turf. The Committee recommended seeking clarification in the project scope to better compare proposals and costs.

FDL County In-rem Property Update

Sonntag provided an update on the FDL county in-rem property that the city has expressed interest in acquiring for a trail improvement project.

2025 Department Budget

Sonntag noted that work has started on the 2025 budget and additional information will be provided.

Programming Update

Bryant discussed upcoming programs and events for the department.

Parks and Recreation Director Report

None.

Project Updates

None.

Suggestions for agenda items for next meeting

Budget information / Skatepark Improvements / Park Donation

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 6:00 p.m.

PARK & RECREATION COMMITTEE MEETING
August 1st, 2024

PRESENT: Baird, Wisneski, Kimpel, Mansmith, Millin
ABSENT: Schatzinger, Fox
OTHERS: City Administrator Sonntag, Interim Parks and Recreation Bryant,
DPW Director Dannhoff

Mansmith called the virtual Zoom meeting to order at 4:30 p.m. Roll call was taken.

The Committee reviewed a proposal to acquire used skatepark equipment to enhance the Selfridge Park skatepark. Sonntag stated the equipment was from Zion, IL, and was approximately 10 years old. Millin questioned how many more years the equipment would last. Sonntag noted the current equipment in the skate park is older and the same brand, and it is still in good shape. Kimpel stated the equipment looks in great shape and the price is great. The Committee discussed budget and placement of the new equipment. After discussion, Kimpel moved and Millin seconded a motion to approve the acquisition of the skate park equipment for \$6,000 for installation at Selfridge Park. Motion carried.

With no other business before the Committee, Baird moved and Kimpel seconded, a motion to adjourn. Motion carried. Mansmith declared the meeting adjourned at 4:39 p.m.