



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: Thursday, November 7th, 2024

TIME: 5:00 p.m.

AGENDA

1. Call to order/roll call
2. Approve meeting minutes – August 20th, 2024
3. Discussion items
 - a) Selfridge Park
 1. Playground Design Review/Approval
 2. Grant Application
 - b) Horner Park Site Furnishings
 - c) Park Sign Project
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

August 20, 2024

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

Mansmith called the meeting to order at 5:00 p.m. Roll call was taken.

Approve meeting minutes

Baird moved and Wisneski seconded a motion to approve the July 15 and August 1, 2024, meeting minutes. Motion carried.

Discussion items

Selfridge Park Playground RFP Review and Selection

The Committee reviewed the 4 submissions to the RFP for the Selfridge Park Playground project. The Committee discussed the proposals and designs. After much discussion, the Committee focused on the proposals from Lee Recreation and Gerber Leisure. Kimpel moved and Baird seconded a motion to accept the proposal from Gerber Leisure with a preference for design Option #1 and recommended staff bring forward a final design for the project. Motion carried.

Skatepark Improvements

Bryant and Kimpel provided an update on the skatepark and planned design and installation.

Stewardship Project Update

Sonntag noted that Alliant Energy will be commencing their site excavation project in September and that MSA will begin working on design for a 2025 project.

2025 Department Budget Update

The Committee reviewed the requested 2025 department budget and capital project list. The Committee did not register objections or additions to the budget request.

Park Donation

Mansmith noted that he is working through a park donation with the Hansen family.

Programming Update

Bryant discussed upcoming programs and events for the department, including a planned touch a truck event.

Parks and Recreation Director Report

Bryant noted he will be attending a regional meeting and Barlow Park will host 2 cross-country meets.

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, Schatzinger moved and Kimpel seconded, a motion to adjourn. Motion carried. Mansmith declared the meeting adjourned at 6:00 p.m.