# Town of Verona Open Space and Parks Commission Meeting Minutes Wednesday, August 8, 2012

Present: Keen, Miller, Stellick, Hoffman

Absent: Siehr

Also Present: Arnold

Called to order at 7: 35 p.m.

# **Approval of Agenda**

Motion by Stellick to approve the agenda. Second by Hoffman. Motion carried.

Public comment: none

**Approval of minutes:** April minutes were reviewed but not formally approved because there was no quorum at that meeting. May minutes were approved with spelling and punctuation corrections. Motion by Stellick. Second by Keen. Motion carried.

# DNR and Valley Rd. Parking

Bill Keen explained that Rose Johnson had given him a map showing parking on Valley Road. The intent of the parking would be to access the Sugar River. Bill has tried to contact the DNR to find out more but hasn't found anyone who knows about the idea. Amanda reported that no one has approached her about it. Thus, no other action or discussion was needed at this time.

# Status of permit for canoe access at Bobcat Lane

Amanda Arnold reported that Darren Marsh from Dane County Parks had brought her a map of the land the County bought from the Pellitteris. The County is in the process of making the land available for hunting, trapping, and canoeing. They would like to hold a public information meeting, and Amanda suggested that it could be done in conjunction with the next Open Space and Parks Commission meeting. The members agreed that an open house held a half hour before the next regular meeting would be a good idea. Amanda said she'd make arrangements with Darren Marsh. Amanda will also confirm whether or not any Town permit are necessary.

#### Citizen Member

The group talked about the need to have two more members. Amanda explained that the Town Chair was working on recruiting volunteers for a couple Town commissions but had gotten little interest. Amanda said she'd suggest advertising for volunteers.

# **Establishment of agenda for September Meeting**

The following items were suggested for the September meeting: the follow up to the public meeting about the canoe access at Bobcat Lane, update on advertising for a citizen member, a review of the new Town Web page.

# **Report from Town Board representative**

Gregg Miller reported on the Town Board's concerns about upcoming financial demands related to a proposed new fire station and on an upcoming rezoning application for a portion of the Maple Leaf property.

#### **Adjourn**

Motion by Stellick. Second by Miller. Motion carried at 8:08 p.m.

Amanda Arnold Planner/Administrator

Approved: 9/13/2012