



**AGENDA**

**City of Milton**

**Parks & Recreation Commission**

***Story Gardens Subcommittee***

**Tuesday, February 6, 2018**

**3:30 p.m.**

**MILTON PUBLIC LIBRARY**

**2nd Floor, Community Room**

**430 E. High Street**

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - January 15, 2018

Documents:

[MINUTES - PARKS AND RECREATION COMMISSION - STORY GARDENS  
SUBCOMMITTEE 01-15-18.PDF](#)

4. Discussion And Possible Action On Design For Gazebo And Stage/Seating Area
5. Discussion And Possible Action On Design 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 2, 2018

**City of Milton**  
**Parks & Recreation Commission – Story Gardens Subcommittee**  
**January 15, 2018**

**Call to Order**

Chairperson Inga Cushman called the January 15, 2018 meeting of the Parks & Recreation Commission Story Gardens Subcommittee to order at 3:36 p.m.

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

Also Present: Nate Rogers

**Approve Agenda**

D. Snow motioned to approve the agenda. Director Brooks seconded, and the motion carried.

**Approve Minutes – December 27, 2017**

J. Anderson motioned to approve the minutes. B. Bendlin seconded, and the motion carried.

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

Director Cushman stated the second design for the gazebo and the renderings for the stage/seating area will be done later in the week. The subcommittee stated they would like the stage platform to be a composite decking material. N. Rogers will set up a time for the subcommittee to go to the stone manufacturer for the seating area to view samples.

**Discussion and possible action on preliminary design for Story Gardens**

The subcommittee discussed potential changes to the preliminary design. The subcommittee provided additional direction to N. Rogers on the design for the Reading Pit and the material to use for the main entrance.

**Discussion and possible action on fundraising for Story Gardens**

The subcommittee discussed potential donors to reach out to as well as potential fundraising opportunities. B. Bendlin will start working on organizing a Garden Walk in July. Subcommittee members will also start reaching out to potential major donors. A community fundraising campaign will kick off later in the year.

**Discussion and possible action on 2018 meeting schedule**

Director Cushman asked the subcommittee if they wanted to have a set meeting schedule. The subcommittee preferred to establish meeting times on an as needed basis.

**General Items**

There were no general items.

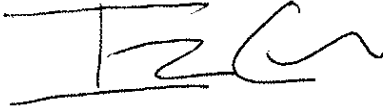
**Set next meeting date**

The next meeting of the Parks & Recreation Commission Story Gardens Subcommittee will be on February 6, 2018 at 3:30 p.m. at the Milton Public Library.

**Motion to Adjourn**

B. Bendlin motioned to adjourn the January 15, 2018 meeting of the Parks & Recreation Commission Story Gardens Subcommittee at 5 p.m. S. Larson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I.C.', with a stylized flourish at the end.

Inga Cushman  
Chairperson / Administrative Services Director