SUBMITTED BY

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AGENDA NO.	12.	(1	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Public Works & Planning Committees



John Traynor, Parks Manager DRAFTED BY

March 2, 2020 DATE DRAFTED

Adoption of the 2020-2025 Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan

WHEREAS, it is good management practice for the Rock County Parks Division to have a longrange plan to assure that park planning goals, objectives, and policies are current for its operation and assets; and,

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WHEREAS, Rock County desires to maintain its eligibility for grant funding for the acquisition and development of park and recreational facilities through State and Federal programs; and needs to update the 2015-2020 POROS Plan in order to remain eligible for State, Federal, and foundation grants, which along with local matching funds can be used to help improve the County's parks, outdoor recreation facilities, and open space areas to the benefit of Rock County Citizens; and,

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WHEREAS, the Wisconsin Department of Natural Resources requires that the County update its POROS Plan every five years to maintain such eligibility and to assure that park planning goals, objects, and policies are current; and

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WHEREAS, the County has contracted with Vandewalle & Associates to prepare an update to the 2015-2020 County's POROS Plan which included a data gathering process that used extensive public participation including staff input sessions, public surveys, focus groups, and an open house; and,

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WHEREAS, the 2020-2025 POROS Plan goals and priorities recommended by the Public Works, Parks Advisory, and Planning & Development Committees are based on this extensive process of public input; and,

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WHEREAS, the 2020-2025 POROS plan is intended to be used by the Rock County Parks Manager, Parks Staff, and Public Works Parks Advisory Committee to pursue appropriate park, outdoor recreation and open space items and projects; and,

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WHEREAS, the proposed 2020-2025 POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs; and,

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WHEREAS, the proposed 2020-2025 POROS Plan is consistent with the Rock County Comprehensive Plan 2035.

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WHEREAS, the Rock County Board of Supervisors shall pursue the implementation of the Rock 34 35 County 2020-2025 POROS Plan as opportunities and resources are presented and available.

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NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly 37 assembled this //th day of June, 2020, hereby adopts the 2020-2025 Rock County Parks, 38

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Outdoor Recreation, and Open Space (POROS) Plan, to serve as the County's updated POROS plan and chapter twelve of the Rock County Comprehensive Plan 2035.

RESPECTFULLY SUBMITTED	
	ENDORSED BY
PUBLIC WORKS COMMITTEE	PARKS ADVISORY COMMITTEE
/s/Betty Jo Bussie	/s/Floyd Finney
Betty Jo Bussie, Chair	Floyd Finney
,	1 loya 1 miley
/s/Brent Fox	/s/Dean Paynter
Brent Fox, Vice-Chair	Dean Paynter
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/s/Mary Mawhinney	/s/Thomas Presny
Mary Mawhinney	Thomas Presny
	·
/s/Rick Richard	
Rick Richard	
/s/Jeremy Zajac	
Jeremy Zajac	FISCAL NOTE:
	No fiscal impact in and by itself.
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PLANNING & DEVELOPMENT COMMITTEE	Sherry Offa
	Finance Director
/s/Alan Sweeney	
Alan Sweeney, Chair	
/s/Wayne Gustina	<u>LEGAL NOTE</u> :
Wayne Gustina, Vice Chair	The County Board is authorized to take
/- NYI - D	this action pursuant to secs. 59.69(1) and
<u>/s/Wes Davis</u> Wes Davis	66.1001, Wis. Stats.
Wes Davis	01 01
/s/J. Russell Podzilni	
J. Russell Podzilni	Richard Greenlee
J. Russen i odzimi	Corporation Counsel
/s/Robert Potter	
Robert Potter	
Toolit Totter	ADMINISTRATIVE NOTE:
	Recommended
	A & Somath
	XIVO OTIVVI
	Josh Smith
	County Administrator

- EXECUTIVE SUMMARY -

Rock County Park, Outdoor Recreation and Open Space Plan (POROS)

In order to remain eligible for state, federal and foundation grants, Rock County needs to update the 2015-2020 POROS Plan. These grant funds, along with local matching funds can continue to be utilized to help improve the county's parks, outdoor recreation facilities, and open space areas to the benefit of Rock County citizens quality of life. The Plan has a five-year planning horizon. It will need to be updated in 2025 for the next five-year planning period.

The POROS planning process included a data gathering process that used extensive public participation including staff input sessions, community survey, focus groups, and an open house.

The proposed Rock County POROS Plan is one document and includes the following sections:

- 1) Introduction and Background Information, 2) Planning Process and Public Participation,
- 3) Existing Park and Recreational Facilities, 4) Goals, Objectives, and Policies, 5) Park and Recreation Standards, 6) Analysis of Existing Park and Recreation Facilities, 7) Recommended Park and Open Space Improvements, 8) Capital Improvements Plan, and 9) Implementation Action Plan.

We realize that this is ambitious, but without enumeration, those projects would not be eligible for grant or other funding options.

The proposed 2020-2025 POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs. The proposed POROS Plan update is consistent with the Rock County Comprehensive Plan 2035 and will be updated as chapter twelve of the plan.