County of Rock Public Works Department

Highways Parks Airport



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- A G E N D A – Public Works Committee Meeting Tuesday, June 11, 2013 – 8:30 a.m.

Turtle Creek Parkway – 6528 South Smith Road – Clinton, WI



- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of May 14, 2013
- 4. Citizen Participation, Communications, and Announcements
- 5. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers

PARKS BUSINESS

- 6. ACTION ITEMS
 - a. Approve Resolution Proclaiming July as Park and Recreation Month
- 7. Parks Director Project Report
- 8. Parks Advisory Committee Remarks
- 9. Next Meeting Date
- 10. Adjournment

RESOLUTION NO.	AGENDA NO.	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

•	Lori Williams, Parks Director INITIATED BY Public Works Committee SUBMITTED BY	Lori Williams, Parks Director DRAFTED BY May 31, 2013 DATE DRAFTED			
	PROCLAIMING JULY AS PARKS AND R	ECREATION MONTH			
	WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Rock County; and,				
4 5	WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and,				
8	WHEREAS, parks and recreation programs build health	y, active communities that aid in the			

prevention of chronic disease, and also improve the mental and emotional health of all citizens; and,

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and

15 WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our

18 WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent 19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and

22 WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and

25 WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month;

30 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled

day of , 2013 does hereby designate July as Parks and Recreation Month in the

28 WHEREAS, Rock County recognizes the benefits derived from parks and recreation resources.

23 provide a place for children and adults to connect with nature and recreate outdoors; and,

10

17

21

26 and, 27

16 community; and,

32 County of Rock.

20 produce habitat for wildlife; and,

13 retention of businesses, and crime reduction; and,

PROCLAIMING JULY AS PARKS AND RECREATION MONTH Page 2				
Respectfully submitted,				
PUBLIC WORKS COMMITTEE				
Kurtis L. Yankee, Chair				
Betty Jo Bussie, Vice-Chair				
Eva Arnold				
Brent Fox				
Rick Richard				
PARKS ADVISORY COMMITTEE				
Tom Presny				
Floyd Finney				
Dean Paynter				

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "I Love My Park and Recreation!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.

Respectfully submitted,

Lori Williams Parks Director

Current Rock County Park Projects May 7 – June 5, 2013

Beckman Mill	1) FBM agreement completed contract review and signatures in process.
Beloit-Janesville Trail	1) Attended committee meeting of trail group 2) Meeting with County Surveyor Jason Houle and Dean Paynter on trail easements property descriptions with.
Carver-Roehl	1)Completing paperwork on DNR Invasive Species Control Grant Project. 2) Met with the Friends of Carver Roehl on Gazebo location.
Community Coordinator	 Working on Magnolia Bluff Trails Grant. Attending various Friends Group Meeting. Coordinated Wheel against the weeds program. Finalizing Carver Roehl Invasives projects. Working on various ongoing projects. Worked with Orfordville school group at Magnolia Bluff 5/14/-5/16/2013
<u>Delong</u>	1) No further development.
Indianford	1) Property acquisition continues in process with staff and planning committees.