PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, June 15, 2021 at 6:00 pm
Nordic Ridge Park Shelter– 1300 Hoel Ave

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guest: Fred Hundt

Meeting called to order at 6:10 pm.

Approval of Minutes from May 18, 2021
Motion to approve the Minutes from May 18, 2021 by Hirsch seconded by Heili
Motion carried unanimously

Communication; Introductions of members
Directors Report- Director Glynn highlighted tree plantings in parks, suggestion was made to update park amenities on website
Draft CIP-Director Glynn presented preliminary CIP budget.

Girl Scout Bicycle Project (Discussion & Action)-Phil will invite Girl Scouts and discuss at next meeting,

Designating and Naming the property at 209 W. Washington Street (Discussion & Action)
Motion to designate 209 W. Washington St. as a park and recommend CA/CP have a naming contest per policy by Heili seconded by Tikalsky
Motion carried unanimously

Future Parkland Acquisitions (Discussions & Possible Action)
Staff was directed to provide a list of sites at the next meeting

Funding a Power Pedestal at Nordic Ridge Park (Discussion & Possible Action)
Motion to accept and use Taste of Stoughton funds toward the cost of the pedestal and pay the difference out of the park development fund by Brandt seconded by Hirsch
Motion carried unanimously

Future Agenda Items

Girl Scout Bicycle Project
Future Parkland Acquisitions/ KPW Park dedication
Park Design Guidelines
Council Goals
51 West Parks
DNR Grants
Park maintenance/invasive species

Motion to adjourn by Hirsch seconded by Heili
Motion carried unanimously at 7:46 pm