

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, February 21, 2023

This meeting was done hybrid

In-Person Option: Stoughton Council Chambers (321 S. Fourth Street)

Virtual Option: Join Zoom Meeting Virtual Option: Join Zoom Meeting

<https://us02web.zoom.us/j/82834369260?pwd=eW0zY08zQXdHSDVlTGxJaWhGMHdBUT09>

Meeting ID: 828 3436 9260

Passcode: 783530 +16469313860,,85969241822#,,,,*863695# US

Present: Alderpersons: Phil Caravello, Regina Hirsch, Joyce Tikalsky, Frank Raff, Ethan Scheiwe, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Absent: Jim Brandt

Guest: none

Meeting called to order at 6:03 pm.

Approval of Minutes from January 17, 2023

Motion to approve the Minutes from January 17, 2023 by Hirsch, seconded by Scheiwe

Motion carried unanimously

Communication- Director Glynn highlighted STI Holdings Open House, Virgin Lake Public Hearing scheduled for March 6, 2023
Directors Report-Director Glynn gave an update on DNR review process at River Park and recent Hiking night at Viking Park

Virgin Lake Trail Alignment

Motion to approve the Virgin Lake Trail Alignment by Hirsch, seconded by Scheiwe

Motion carried unanimously

Chalet Drive Open Space Director Glynn provided an update discussion with school district and City Forester

Motion by Hirsch, seconded by Raff to recommend the property located behind the lots on Chalet Drive become City property with the stipulation that it's not considered park dedication for the development.

Motion carried unanimously

Amending the 2023 CIP Budget for 51 West Park Development

Motion to amend the 2023 CIP Budget for 51 West Park Development by Raff seconded by Scheiwe

Motion carried unanimously

Future Agenda Items

Cell Tower Lease

STI development

Magnolia Springs Park Master Plan

Motion to adjourn by Raff seconded by Scheiwe

Motion carried unanimously at 6:45 pm