PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, December 21, 2021 at 6:00 pm
Virtual, Please use the information below to join the meeting.
https://global.gotomeeting.com/join/655671173 **You can also dial in using your phone.** United States: +1 (872) 240-3212 **Access Code:** 655-671-173

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

Guest: none
Meeting called to order at 6:01 pm.

Approval of Minutes from September 21, 2021
Motion to approve the Minutes September 21, 2021 *by Tikalsky seconded by, Heili*
Motion carried unanimously

Communication-none

Directors Report-Director Glynn highlighted Water Park and Fair meeting

Resolution to Support LRB-5204/1 (Discussion & Possible Action)

Motion to approve Resolution to Support LRB-5204/1 *by Brandt seconded by, Heili*
Motion carried unanimously

Highway 51 Underpass (Discussion & Possible Action)
Committee would like Plan Commission to consider adding to Comprehensive Plan

Yahara River Pedestrian Bridge and River Walk Project – Bids and Bid Alternatives (Discussion & Possible Action) Committee feel Form Liner Pilaster would be lease important feature.

Motion to approve Resolution to Yahara River Pedestrian Bridge and River Walk Project – Bids and Bid Alternatives by Brandt seconded by, Hirsch
Motion carried unanimously

Future Agenda Items

Park Naming Policy/features
Girl Scout Bicycle Project
Future Parkland Acquisitions
Park Design Guidelines
51 West Parks
DNR Grants
Park maintenance/invasive species
2464 County Highway A Acquisition
Highway 51 Underpass/Comprehensive Plan

Motion to adjourn Heili by seconded by Hirsch Motion carried unanimously at 7:19 pm