

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, October 18, 2022 at 6:00 pm

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

Virtual Option: Join Zoom Meeting Virtual Option:

<https://us02web.zoom.us/j/85792117248?pwd=a09vcVRacTdWUkl4UkxFR2grcTlIzZz09>

Members Present: Phil Caravello, Regina Hirsch, Joyce Tikalsky, Frank Raff, Jim Brandt and Parks & Recreation Director Dan Glynn

Guest: None

Meeting called to order at 6:02 pm.

Approval of Minutes from September 20, 2022

Motion by Brandt to approve the minutes as presented from September 20, 2022 as presented, seconded by Raff. Motion carried unanimously

Approval of Minutes from October 5, 2022

Motion by Brandt to approve the minutes as presented from October 5, 2022 as presented, seconded by Hirsch. Motion carried unanimously

Communication-none

Directors Report-Director Glynn shared updates from the Director's Report and preliminary results from the Bike & Pedestrian Safety Survey.

Park Design Guidelines

Glynn shared updates to the guidelines. Committee discussion centered on point minimums and how it would be a working document. The committee requested that a resolution be drafted for the next meeting.

Motion by Hirsch to move forward with the changed, seconded by Raff. Motion carried unanimously.

Kettle Park West Park Master Plan Request for Proposals

The committee recommended to add the River & Trails Taskforce to the project stakeholders and move forward with that change.

Future Agenda Items

River Park Final Design

Park Design Guidelines

TIF Discussion

Bike & Pedestrian Survey Results

Motion to adjourn by Hirsch, seconded by Caravello.

Motion carried unanimously at 6:46 pm