PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday October 21, 2020 at 6:00 pm

This will be a virtual meeting. You can join the meeting using the information below:
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/379740981
You can also dial in using your phone. United States: +1 (571) 317-3122 **Access Code:** 379-740-981

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

Guests: Mark Hale, Fred Hundt, Caller 1

Call to Order
Meeting called to order at 6:02 pm.

Approval of Minutes from September 15, 2020
Motion to approve the Minutes from September 15, 2020 by Heili seconded by Hirsch
Motion carried unanimously

Communication; Mayor Swadley commended Director Glynn for his mentoring efforts with an Eagle Scout. There was no Public Comment from guests.
Directors Report-Director Glynn highlighted updates on High School Baseball lights and programming at Stoughton Area Youth Center.

Park Design Guidelines (Discussion & Possible Action
Director Glynn gave overview of proposed guidelines. Alder Hirsch highlighted areas needing additional discussion and consideration, will be discussed at a future meeting.

Council Goals (Discussion & Possible Action)
Director Glynn gave summary status of Council Goals

Yahara Riverfront Development – Trail and Bridge Preliminary Design Review (Discussion & Possible Action) *Director Glynn provided overview of conceptual map design and description from Strand Engineering*

Future Agenda Items

Park Design Guidelines
51 West Development Parkland Dedication
Park Impact Fee & Fee in Lieu of Study
ADA Transition Plan

Motion to adjourn by Heili seconded by Hirsch
Motion carried unanimously at 8:40 pm.