

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, November 15, 2022 at 5:30 pm

In-Person Option: Stoughton Fire Department Training Room

Virtual Option: Join Zoom Meeting Virtual Option: <https://us02web.zoom.us/j/89414107144>

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

Guest: Dan Schmitt, Mark Hale

Meeting called to order at 5:32 pm.

Approval of Minutes from October 18, 2022

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

Communication-none

Directors Report-Director Glynn shared updates from the Director's Report

Park Design Guidelines

Glynn shared that he made a minor change with the order of items, but no other changes were made.

Motion by Hirsch to recommend to City Council to approve the Park Design Guidelines, seconded by Raff. Motion carried unanimously.

90% Design Review – Riverfront Development Phase II

Glynn shared the updates regarding the River Park with the major change being the pneumatic gate located at the entrance of the surfing wave. The gate has two benefits: 1. Improve usability of the novice channel, and 2. it improves the water surface elevations upstream.

Motion by Schiewe to recommend to City Council to approve the 90% design, seconded by Caravello. Motion carried unanimously.

51 West Development Park Master Plans

Schmitt presented the draft master plan for Outlot 3 (west side park) to the committee. Discussion centered on parking. Further discussion was tabled until the next meeting where a schematic of the parking and cost estimate could be presented to the committee for review. No action was taken.

Future Agenda Items

River Park Final Design

Park Design Guidelines

TIF Discussion

Bike & Pedestrian Survey Results

Motion to adjourn by Caravello, seconded by Raff.

Motion carried unanimously at 6:41 pm