

## **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**

Tuesday, December 20, 2022 at 6:00 pm

This is a hybrid meeting with the option of meeting virtually and in-person.

In-Person Option: Stoughton Council Chambers (321 S. Fourth St, Stoughton, WI 53589)

Virtual Option: Join Zoom Meeting

<https://us02web.zoom.us/j/88596551696?pwd=cmx2bXR0TVlsbUIQYlFJUUIKWkpZ Zz09>

Meeting ID: 885 9655 1696 Passcode: 505862

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

Absent: Frank Raff

Guest: Daniel Schmitt

Meeting called to order at 6:00 pm.

Approval of Minutes from November 15, 2022

Motion to approve the Minutes from November 15, 2022 by Caravello, seconded by Brandt

*Motion carried unanimously*

Communication-Mayor Swadley gave CA/CP update regarding Park Names for 51 west

Directors Report-Director Glynn gave update regarding River Park and Virgin Lake Trail

51 West Development Park Master Plans

Motion to recommend to city council approval of 51 West Park Master Plan (Eastside) to include moving park equipment south away from storm water pond by Caravello, seconded by Hirsch

*Motion carried unanimously*

Westside Park, additional information on parking was requested for future meeting.

**\*\*Kettle Park West Park Master Plan Consultant Selection**

Motion to move into closed session per State Statute 19.85(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session by Hirsch, seconded by Caravello

*Motion carried unanimously*

No action was taken, additional information on parking was requested for future meeting.

Motion to move into open session by Hirsch, seconded by Caravello

*Motion carried unanimously*

Future Agenda Items

Cell Tower Lease

Public Information meeting Virgin Lake Trail

*Motion to adjourn by Caravello seconded by Brandt*

*Motion carried unanimously at 7:15 pm*