

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

Tuesday, January 17, 2023

This meeting was done hybrid

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

Virtual Option: Join Zoom Meeting

<https://us02web.zoom.us/j/85969241822?pwd=K0RCUDlKS0hBUm84VkFVWmWzN E1adz09>

Meeting ID: 859 6924 1822 Passcode: 863695 One tap mobile

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

Guest: Bob Wahlin, Ken Wahlin, Ron Jake, Daniel Schmitt, Blake Theisen

Meeting called to order at 6:05 pm.

Approval of Minutes from December 20, 2022

Motion to approve the Minutes from December 20, 2022 by Brandt, seconded by Scheiwe

*Motion carried unanimously*

Communication-Alder Tikalsky provided an updated on Park Naming, 51 West-Eastside Eggeson Woods Park, 51 West-Westside Greg Standard Park, Kettle Park West-Tee Naasak Park

Directors Report-Director Glynn highlighted DNR review process at River Park

Kettle Park West Park Master Plan Consultant Selection- Daniel Schmitt-MSA, Blake Theisen-Parkitecture and Planning gave presentations on their proposals

STI Development – Park Site Selection & Trails Bob Wahlin provided an overview of concept of property at Hwy. 51 and Hwy. B.

Virgin Lake Trail Alignment- Daniel Schmitt provided an overview of the project

Motion to approve the Virgin Lake Trail Alignment by Caravello, seconded by Hirsch

*Motion carried 6-1 with Brandt voting no*

*Brandt left meeting*

Chalet Drive Open Space Director Glynn provided an overview regarding a potential development plan, direction was given to discuss with school district and City Forester

Motion to go into to 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 Caravello, seconded by Hirsch

*Motion carried unanimously*

*Motion to select MSA to Facilitate the Kettle Park West Master Plan by Caravello, seconded by Raff*

*Motion carried unanimously*

Future Agenda Items

Cell Tower Lease

Chalet Drive Open Space

*Motion to adjourn by Caravello seconded by Hirsch*

*Motion carried unanimously at 8:22 pm*