PARKS AND RECREATION COMMITTEE MEETING MINUTES

March 5, 2019
7:00 PM
Stoughton City Hall, Ed Overland Room

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

Guests: Emily Bahr

1. Call to Order
Meeting called to order at 7:00 pm.

2. Approval of the Minutes from January 15,2019

Motion to approve the minutes as presented by Duranczyk, seconded by Caravello.

Motion carried unanimously.

3. Communications

Directors Report

4. Review of Park Impact Fees (Discussion & Possible Action)

Discussed cost analysis of Nordic Ridge Park, community vs neighborhood features/costs.

Motion by Duranczyk, seconded by Heili to have Director Glynn explore cost of Park Impact Fee Study.

Motion carried unanimously.

5. Prioritization of Future Park Land & Trails Future (Discussion & Possible Action)

Committee discussed many projects and future trails. Emily Bahr discussed the potential for her land to be sold or developed.

6. Rotary Park Improvements (Discussion & Possible Action)

Motion to approve the RFP for bathroom with changes in formatting and spelling by Duranczyk, seconded by Caravello.

Motion carried unanimously.

7. Bjoin Park Sport Court (Discussion & Possible Action)

Discussion and direction was given to Director Glynn to see if sport court was feasible and cost effective.

8. Future Agenda Items

Emily Bahr property, Review RFP's, 1St Right of Refusal for Racetrack Park land, Land Acquisitions, Baseball and Softball contracts, Park Design Guidelines

8. *Motion at 8.59 to adjourn by Duranczyk and seconded by Caravello.*

Motion carried unanimously