OFFICIAL NOTICE AND AGENDA – Amended

Notice is hereby given that the Parks and Recreation Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:	**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time:	**Tuesday, March 19, 2019 at 6:00 PM**
Location:	**Stoughton City Hall – Hall of Fame Room (381 E. Main St)**
Members:	Regina Hirsch, Denise Duranczyk, Phil Caravello, Ben Heili, Tim Swadley
CC:	Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Judi Krebs, Mary Demczak, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, oregonobserver@wcinet.com, Council Members, Alexander Cramer

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the Planning Department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from March 4, 2019
3	Communication Director's Report

Item #	OLD BUSINESS
4	Review of Park Impact Fees (Discussion & Possible Action)
5	Bjoin Park Sport Court (Discussion & Possible Action)
6	Park Design Guidelines (Discussion)

Item #	NEW BUSINESS
7	Purchasing the property at 464 COUNTY HIGHWAY A (Discussion & Possible Action) ***The Parks and Recreation Committee may convene in closed session pursuant to State Statute 19.85 (1) (e) for the purposes of 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.****
8	Authorize City Staff to Apply for DNR Recreational Grant Program (Discussion & Possible Action)
9	Mandt Park Master Plan Proposals (Discussion & Possible Action)
10	Nordic Ridge Playground RFP (Discussion & Possible Action)
11	Future Agenda Items
Item #	ADJOURNMENT