MINUTES PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Monday, April 6 2020 at 4:00 pm
Online - https://global.gotomeeting.com/join/905174485

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

Guests: John Montgomery

Call to Order-Meeting called to order at 4:05

Approval of Minutes from February 18, 2020 and February 25, 2020
Motion to approve the minutes as presented by, Heili seconded by Caravello
Motion carried unanimously.

Communication –Mayor reminded members we need committee requests

March & April Director's Report
Director Glynn reviewed & answered questions regarding March and April 2020 Directors Report. Awaiting land value report from Blake George, discussed Pokémon players, bike racks for parks on order, discussion regarding youth center having virtual conversations, discussed Bjion Park and RDA site lighting.

COVID-19 Impacts-discussed impacts to program and community garden

River Park Budget-Discussed revised CIP Budget for 2021, discussed presentation for council.

Mandt Park Master Plan (Discussion & Possible Action)
Will request phasing plan explanation of rational from MSA for next meeting.

Park Design Guidelines (Discussion)
Director Glynn reviewed research regarding Park Design standards. Will bring back narratives and additional concepts at a future meeting.

Authorizing the submittal of a Wisconsin DNR Municipal Dam Program Grant application by the Parks & Recreation Director (Discussion & Possible Action)
Motion to approve Wisconsin DNR Municipal Dam Program Grant application as presented by, Heili, Caravello seconded by Hirsch
Motion carried unanimously.

Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Parks & Recreation Director for Yahara Riverfront Development Project. (Discussion & Possible Action)
Motion to approve WI DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant as presented by, Caravello seconded by Heili
Motion carried unanimously.

Kettle Park West Parkland Dedication (Discussion & Possible Action)
Motion to approve the KPW Parkland Dedication with the expectation that Phase 3 parkland trail system does not end there by, Hirsch seconded by Heili
Motion carried unanimously.

Future Agenda Items
Mandt Park Master Plan, Park Design Guidelines, grant applications and approvals, Bjion Park

ADJOURNMENT
Motion to approve the minutes as presented by, Heili seconded by Caravelloi
Motion carried unanimously at 6:20