PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, April 19, 2022 at 5:00 pm
This meeting was done virtually.

https://us02web.zoom.us/j/85602147944?pwd=SEc0S2p5NjVVVEM1ejJGM1ZXK0JIUT09
Meeting ID: 856 0214 7944
Passcode: 901348
One tap mobile
+13126266799,,85602147944#,,,,*901348# US (Chicago)

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

Guest: Bob Dvorak

Meeting called to order at 5:00 pm.

Approval of Minutes from March 15, 2022
Motion to approve the Minutes March 15, 2022 *by Tikalsky, seconded by Hirsch*

Motion carried unanimously

Communication-Ben Heili's last Park & Rec Committee meeting, Emily Kluess will be moving, need to find a replacement

Directors Report-Director Glynn highlighted Mandt Park potential rental area, Youth Center kitchen, Norse Park, business sponsorship program, Rotary and Schefelker Park updates

Vacating Nordic Ridge Outlot #7
Motion to approve the resolution vacating Nordic Ridge Outlot #7 by Brandt, seconded by Hirsch

Motion carried unanimously

Authorizing the Director of Parks & Recreation to submit a WDNR Grant Application for Mandt Park Improvements
Motion to authorize the Director of Parks & Recreation to submit a WDNR Grant Application for Mandt Park Improvements by *Heili, seconded by Tikalsky*

Motion carried unanimously

Future Agenda Items

Bus Garage
Bicycle Federation logo promotion
Park Design Guidelines
2022 WDNR Recreation Grant
Mandt Park Utility Easement

Motion to adjourn by Tikalsky seconded by Brandt Motion carried unanimously at 5:38 pm