

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

Tuesday, August 16, 2022 at 6:00 pm

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

Virtual Option: Join Zoom Meeting Virtual Option:

<https://us02web.zoom.us/j/86523111877?pwd=b1lWK1lmZm9TOHRRd2pqSU11K0xuZz09>

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

Guest: Jordan Oosterhouse, Aaron Welsh

Meeting called to order at 6:01 pm.

Approval of Minutes from July 19, 2022

*Motion by Caravello to approve the minutes from July 19, 2022 as presented, seconded by Hirsch. Motion carried unanimously*

Communication-none

Directors Report-Director Glynn shared updates from the Director's Report.

Park Design Guidelines

Discussion centered on the point system and the criteria. The committee agreed to bring ideas to the September meeting.

*No action taken*

Mandt Park Utility License

Director Glynn shared the backstory to Alliant Energy wanting the license which included the due diligence for the term, license amount, and routing. Aaron Welsh from Alliant Energy fielded questions from committee members.

*Motion by Caravello to recommend approval of the license as presented, seconded by Raff. Motion carried unanimously.*

Future Agenda Items

Bicycle Federation logo promotion

Park Design Guidelines

Bike Repair Station

*Motion to adjourn by Caravello, seconded by Scheiwe.*

*Motion carried unanimously at 7:23 pm*