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