WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
January 21, 2020
8:00 AM
Stoughton City Hall – Hall of Fame Room

Present Members: Regina Hirsch, Pete Manley, Alex DeSmidt, Vik Malling, Matt Dregne, and Parks & Recreation Director Dan Glynn
Guests: Eric Olson

1. Call to Order
Meeting called to order at 8:06 am.

2. Approval of the December 16, 2019 Minutes
Motion by Malling and seconded by DeSmidt to approve the minutes as presented. Motion passed unanimously.

3. Communications
Glynn shared that the Mayor and him met with Senator Miller and Representative Hebl about the dam program grant. They would setup a meeting with DNR officials to see if they would change their opinion on the eligibility. Glynn shared that he sent meeting invites out to riparian owners. The meetings would take place before the public meeting. DeSmidt shared that the County will be hosting a public meeting on the Lower Yahara River Trail.

Old Business

4. Public Forum
The discussion centered around the format of the meeting, what would be discussed, and opportunities for public input.

New Business

5. Project Phasing
Glynn shared that he talked to Gary Lacy about the phasing. The recommendation would be to complete the riverbank restoration, pedestrian bridge, and trail in the RDA property in phase I. Lacy recommended completed the in-water work as phase II as there are significant costs for dewatering and mobilization. Phase III would be the trail to Water St.

6. UW Capstone Project
Glynn shared the progress of the UW Capstone Project. The student will be focusing on the stretch of river from Cooper's Causeway south through Division Street Park.

7. Future Agenda Items
- Public Forum
- Dam Grant Update
- Remediation Update
- Public Comment Period

Adjournment
Motion made by Manley and seconded by Dregne at 9:22 am. Motion carried unanimously.