WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
April 15, 2019
8:00 AM
Stoughton City Hall – Hall of Fame Room

Present Members: Bob Diebel, Regina Hirsch, Alex DeSmidt, Brandon Holstein, Carl Chenoweth, Vik Malling, and Parks & Recreation Director Dan Glynn
Guests: Eric Olsen, Mayor Tim Swadley

1. Call to Order
Meeting called to order at 8:03 am.

2. Approval of the February 18, 2019 Minutes
Motion by DeSmidt and second by Diebel to approve the minutes. Motion passed unanimously.

3. Communications
DeSmidt shared that the County's taskforce for water level management has pinpointed areas of dredging to improve the flow in the Yahara chain of lakes and the Yahara River. There is a phasing plan that includes the area of the river between Stoughton and Lake Kegonsa.

New Business

4. Sediment Sampling
Glynn shared that the City received seven proposals for sediment sampling. Interfluve had the most robust sampling plan and bathymetric survey, and were his recommendation to receive the work. The work should start in late May or early June.

5. Mandt Park Master Plan
Glynn shared that the City received five proposals to do the Mandt Park Master Plan. They will be conducting interviews of the three finalists later that night. The master plan will look at things that affect the whitewater project such as parking layout.

6. WDNR Stewardship Grant
Glynn shared that the application is mostly the same with one question being different. He believes that the project is a strong contender to receive funds.

7. Future Agenda Items
The committee agreed to start working on a messaging framework and collecting information about public perception about dam removals. The May meeting should include individuals who have gone through the process.

Adjournment
Motion made by Malling and seconded by Chenoweth at 9:21 am. Motion carried unanimously.