WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
May 18, 2020
8:00 AM
Stoughton City Hall – Hall of Fame Room

Present Members: Regina Hirsch, Pete Manley, Alex DeSmidt, Brandon Holstein, and Parks & Recreation Director Dan Glynn
Guests: Mark Hale, John Bottorof, Audra Dalsoren, Marty Melchior, David Pfeiffer, Dan Hanson, Tim Swadley

1. Call to Order
Meeting called to order at 8:04 am.

2. Approval of the February 17, 2020 Minutes
Motion by Holstein and seconded by Manley to approve the minutes as presented. Motion passed unanimously.

3. Public Comment
Bottorof commented that the Friends of Lake Kegonsa would like to learn more about the project regarding water flows and water levels.

Hale gave an update on river activities including wildlife.

Pfeiffer commented that he would like to see more about water levels upstream of the project area.

Dalsoren commented that if the water levels fluctuate, what would be the impact on property values.

4. Communications
Glynn gave a brief recap of the different grants that were applied for since the last meeting. This included the progress of the BUILD grant and the benefit-cost analysis that was required. Glynn shared that the result of the benefit-cost analysis was 13.3. Engineering economics state that public work projects with scores of 1.0 or higher are deemed worthy.

Old Business

5. Riverfront Trail Design
Glynn shared that the City had a scoping meeting with Strand and Recreation Engineering and Planning. The trail will be designed to a preliminary level where input will be gathered.

New Business

6. Future Agenda Items
- Wildlife Biologist
- Grant Updates
- Extending Study for Mapping & Bathymetric Survey for Upstream Reaches
- City Dam Responsibilities

Adjournment
Motion made by Manley and seconded by DeSmidt at 9:44 am. Motion carried unanimously.

DRAFT