WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
June 17, 2019
8:00 AM
Stoughton City Hall – Hall of Fame Room

Present Members: Regina Hirsch, Brandon Holstein, Alex DeSmidt, Bob Diebel. and Parks & Recreation Director Dan Glynn
Guests: Gary Lacy (call-in)

1. Call to Order
Meeting called to order at 8:09 am.

2. Approval of the May 20, 2019 Minutes
Motion by Hirsch and second by DeSmidt to approve the minutes. Motion passed unanimously.

3. Communications
Members discusses the lack of attendance from other members. The discussion included if the meeting time was convenient for everyone and the members agreed that it was. If members were continued to be absent from future meetings, that new members would need to be recruited.

New Business

4. Mandt Park Master Plan Update
Glynn shared that MSA has been hired to do the master plan for Mandt Park. They were a good fit based on their previous experience working with stakeholder groups and coming to a consensus. The committee will be included as a stakeholder group in the planning process and will be included as part of a focus group. The kick-off meeting will be later this week.

5. Sediment Sampling & Bathymetric Survey Update
Glynn shared that Interfluve's survey for the mill pond has been completed. The whitewater park designer requested that additional area downstream of the Fourth Street bridge to be surveyed as well. Great Lakes Ecological will be completing that survey as they were the low quote. Interfluve will be revising their sampling plan and submitting it to the WDNR prior to sampling.

6. Phase II Whitewater Park Engineering – Gary Lacy
Gary Lacy called in and discussed Phase II of the engineering for the whitewater park. He explained that this includes changing and revising the plan with the dam out, there would be little to no change downstream of the Fourth Street bridge, sediment management, preparing for permitting with the WDNR and Army Corp of Engineers.

7. Future Agenda Items
- Mandt Park Master Plan
- Public Forum Scheduling
- Dam Removal Requirements
- Updated Project Timeline

Adjournment
Motion made by DeSmidt and seconded by Holstein at 9:28 am. Motion carried unanimously.