WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
August 16, 2021
8:00 AM
Virtual Meeting

Present Members: Regina Hirsch, Jamie Patrick, Brandon Holstein, Vik Malling, Alex DeSmidt, Bob Diebel, Pete Manley, Vik Malling, Brandon Holstein, and Parks & Recreation Director Dan Glynn

Guests: Dan Hanson, Judy Bills, Janice Bolender, Tim Swadley, Lauri Hodge, Marvin Hodge, Eric Olson, Mark Hale, Beth Amos, David Pfeiffer, Matt Swadley, Mason Lacy, Sid Boersma, John Bottoroff, Lila Lemanski, Laura Davis

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

2. Approval of the January 25, 2021 Minutes
Motion by DeSmidt and seconded by Diebel to approve the minutes as presented. Motion passed unanimously.

3. Public Comment
None

4. Communications
DeSmidt shared that the second phase of the County's dredging project was out for bid. This phase was for the section of the river from Lake Kegonsa to County Rd B.

New Business

5. Updated Timeline
Glynn shared that the DNR told him that if successful with the 2021 grant application that the funding wouldn't be available until the fall of 2022. This moved back the construction of the River Park to 2023.

6. Project Budget Review
Glynn presented an overview of the grants and overall budget.

7. Hydraulic Modeling Update
The committee watched the modeling video and Mason Lacy answered questions regarding it.

8. Stoughton River Park Design
Glynn shared that the DNR wanted the City to make a decision if it was going to move forward with the River Park design. The City was tentatively awarded the Municipal Dam Program Grant and the River Park Design did not qualify since the features created a head. The DNR is classifying the project as a dam reconstruction.

Motion made by Manly and seconded by Diebel to rescind the Municipal Dam Program Grant application and continue with the dam reconstruction design for the River Park. Motion passed unanimously.

9. Future Agenda Items
Update on the Parks & Recreation Committee and City Council meetings.

Adjournment
Motion made by Diebel and seconded by Manley at 9:33 am. Motion carried unanimously.