



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Parks and Recreation Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:
Date /Time:
Location:
Members:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Wednesday, January 4, 2012 @ 6:00
Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)
Sonny Swangstu, Dave McKichan, Eric Olstad, Greg Jensen, Donna Olson

CC:

Attorney Matt Dregne, Department Heads, Stoughton Newspapers,
Pili Hougan, Tamara Bader-Fleres, Debbie Blaney, Debbie Myren, Sean Brusegar,
Council Members

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item # CALL TO ORDER

1 Communications:

Item # OLD BUSINESS

2 Approval of the November 8, 2011 minutes

3 Racetrack Park Parking Options

4 Kettle Park West Park Options

Item # NEW BUSINESS

5 Approval of the December 7, 2011 Minutes

6 Parks and Recreation Position Descriptions

7 Future Agenda Items

ADJOURNMENT



PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday November 8, 2011
Mayor's Office

Present: Alderpersons Greg Jenson, Dave McKichan, Eric Olstad, Sonny Swangstu, Mayor Donna Olson and Parks and Recreation Director Tom Lynch

Absent and Excused:

Guests: Laurie Sullivan

Call to Order

By Olstad at 5:00 PM

1. Communications

None

Old Business

2. Youth Center Agreement

Lynch presented a marked version from Attorney Dregne, of the Youth Center Agreement for committee review. Finance Director Sullivan suggested changes that included liability coverage language, changing the \$20,000 City payment to the FSAYC from one payment in January to two payments of \$10,000 in January and July, and changing the contact from Tom Lynch to Laurie Sullivan.

Motion by McKichan, seconded by Jenson, to recommend to Finance and Council to approve the Youth Center Agreement as ammended. Motion passed 3-0 with 2 (Swangstu, Olson) abstentions.

New Business

3. Approval of November 2, 2011 Minutes

Motion by McKichan, seconded by Swangstu, to approve the minutes from November 2, 2011. Motion passed 5-0.

4. Future Agenda Items

Racetrack Parking

Park Planning

Adjournment

Motion to adjourn at 6:55 by Swangstu, seconded by McKichan. Motion passed 5-0.



Copyright (c) 2003 Dane County, WI







0 114ft





KETTLE PARK WEST



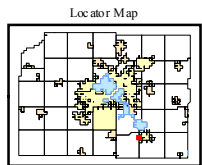
LEGEND

-  STORMWATER DESIGN
-  FUTURE SINGLE-FAMILY RESIDENTIAL
-  PROPOSED DEVELOPMENT
-  PROPOSED RETAIL
-  OPEN SPACE
-  DISPERSED PLANTING

HOUSING ARY LINES

140-	SINGLE FAMILY RESIDENTIAL
55-	TOWNHOME
200-	MULTI FAMILY RESIDENTIAL
90-	SENIOR LIVING
15-	COTTAGE - SINGLE FAMILY RESIDENTIAL



This map was prepared by the Dane County Land Information Office from records and data located in various public offices. Map information is believed to be accurate but is not guaranteed to be without error. Source data used to compile this map is dynamic and in a constant state of maintenance, correction and update. This map does not represent a field survey and is not intended to be used as one. For general cartographic and reference purposes only.



PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday December 7, 2011
Hall of Fame Room

Present: Alderpersons Greg Jenson, Dave McKichan, Sonny Swangstu, Mayor Donna Olson and Parks and Recreation Director Tom Lynch

Absent and Excused: Eric Olstad

Guests: Laura and Colin Hasburgh, Jeff Sellers, John Waring, Bill Linderud

Call to Order

By Swangstu at 6:00 PM

1. Communications

Swangstu asked that citizens living near Norse Park be permitted to comment on the Dream Park plan. John Waring spoke against. Jeff Selles and Bill Linderud spoke of excessive speed and traffic, parking and drug sales issues in the park area.

Laura and Colin Hasburgh spoke about the negative after dark use of Criddle Park suggesting earlier closing times and increased police presence. Issues include smoking by youth, drugs, language, and alcohol use.

Old Business

None

New Business

2. Approval of November 8, 2011 Minutes

Minutes provided were incomplete. Approval was tabled until next meeting

3. Recreation Suspension Hearing

No action needed

4. Park Planning

Lynch re-distributed copies of the 2008 Parks and Open Space Plan. He talked about wanting to work on the update during the coming year, trying to do as much of the work in-house rather than contacting with a consultant.

The committee looked over a list of projects for 2012

There was conversation about the parkland dedication that needs to be considered for the Kettle Park West development. The committee talked about continuing to take large neighborhood parks or asking for smaller parks and banking the remainder of the dedication for a larger athletic facility park.

At the next meeting the committee would like to see a maintenance schedule created and presented by Parks Maintenance Supervisor Sean Brusegar. This will help the Council identify projects that can be placed in the building maintenance fund.

5. Youth Center Update

Greg Hoyte is getting acclimated to the new job the Youth Center. Staff is still helping with the transition. Attendance numbers in November were the highest since 1997. Liz Janowski deserves a lot of credit for the improvement.

9. Future Agenda Items

Racetrack Parking

Park Planning

Minutes of November 8, 2011

Adjournment

Motion to adjourn at 7:30 by McKichan, seconded by Jenson. Motion passed 4-0.