



## 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, December 7, 2011 @ 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
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1	Communications:
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Item #	OLD BUSINESS
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Item #	NEW BUSINESS
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2	Recreation Suspension Hearing
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4	Park Planning <ul style="list-style-type: none"><li>1. Parks and Open Plan Update</li><li>2. Projects for 2012</li><li>3. Kettle Park West Development</li><li>4. Facility Needs</li></ul>
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5	Youth Center Update
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6	November 8, 2011 Minutes
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7	Future Agenda Items
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ADJOURNMENT
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## **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 **and**

*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.*

#### 9. Future Agenda Items

Racetrack Parking

Park Planning

### **Adjournment**

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

## **RECREATION PROGRAM DISCIPLINE POLICY**

### Purpose

To adopt an official policy for the control of individual behavior at athletic activities for the purpose of maintaining a wholesome recreational atmosphere at events.

### Coverage

This policy, upon adoption, shall be applicable to all individuals participating in athletics as either players, coaches, officials, or spectators and shall remain in effect until such time that it is altered, modified, or rescinded by the City Council.

### Policy

The City of Stoughton Parks and Recreation Department hereby establishes the following Athletic Discipline Policy:

1. Unsportsmanlike Conduct, to include, but not limited to the following:
  - a. Harassment of participants or officials, or
  - b. Profane language and/or gestures, or
  - c. Public threat or physical violence, or
  - d. Disruptive or malicious behavior
2. Any individual (includes players, coaches, officials, and spectators) displaying unsportsmanlike conduct (by opinion of the referee or umpire), whether during or following a game, will be subject to partial or permanent program suspension at the discretion of the Parks and Recreation Department.
3. Ejection from Game - Adult Participant
  - a. Any adult ejected from a game will automatically remain suspended from participating in at least the next game to be played by his/her team.
  - b. Any adult ejected from a second game during any one season will automatically be suspended from a minimum of the next two games to be played by his/her team and may not participate in any game with his/her team until he/she has a personal conference with the appropriate Recreation Department staff.
  - c. The Parks and Recreation Department will review all ejections and may extend any suspension beyond the minimum game suspension as noted in 4(b) as it deems appropriate for the offense.
4. Any coach displaying unsportsmanlike conduct, violating any coach's code of conduct rule, or refusing to abide by rules and regulations established by the department will be subject to partial or permanent program suspension at the discretion of the Parks and Recreation Department.
  - a. The Parks and Recreation Department staff will meet with the coach in violation and will issue a partial or permanent suspension from the program.
  - b. A coach may request an appeal before the Parks and Recreation Committee on any suspension taken by the Parks and Recreation Department.
  - c. Any coach or assistant coach who has been dismissed by the Parks and Recreation Department may not return as a coach in the future.

5. Ejection from Game - Youth Participant

- a. The actions of any youth ejected from a game will be reviewed by the Parks and Recreation Department to determine if further disciplinary action is appropriate according to the severity of the offense.
  - b. Any youth ejected from any two games within one season will automatically be suspended from participating in at least the next game to be played by his/her team and may not return to his/her team until his/her parent(s)/guardian has a personal conference with the team's coach and appropriate Recreation staff
6. Any individual, whether youth or adult, suspended from a game after having a conference as outlined in 4(b) and 5(b) will be suspended for the remainder of the regular season and any tournament games.

## **Park Projects Update**

### **1. Mandt Park Pool Renovation**

December- we will be creating and putting out bids for the new pool equipment.

January- Parks Department personnel will be working on the concession stand build out.

April- the pool bottom will be reshaped and equipment will be installed.

May- Intern starts. He will be marketing the pool and operating the concession stand.

### **2. Dream Park Playground at Norse Park**

We will continue to work with the Dream Park Committee through 2012, creating a site plan and getting the proper approvals.

### **3. Nordic Ridge Development**

This development has been moving along slowly. There is flat parkland dedicated that needs to have a plan created and approved. We are still in need of one or more soccer/football/lacrosse.

### **4. Stone Crest Development**

This development is in the same place as Nordic Ridge. A park plan needs to be developed. We anticipate a large dedication that would provide multiple athletic fields at one location and a smaller neighbor hood park.

### **5. Kettle Park West**

With this development in the planning stages we need to make a decision for taking the allocated parkland in the development and create the facilities that we need, or create a smaller park and bank the ability to purchase land for a larger park in another location.

### **6. Dane County Trail Connection**

Dane County has been working on a trail connection from Madison, thru McFarland, to Stoughton. The trail will enter the City along the railroad corridor at County highway B. Our plan will have a connection running east/west when the Ehle and Moe properties are available. Until then we will mark a route using Williams Drive and the Business Park.

### **7. Lowell Park Playground Solution**

The Lowell Park Playground needs to either be removed or updated. One option is to re-locate the playground structure from Norse if the Dream Park does not need it.

## **8. Fishing Pier Project**

The fishing pier project is awaiting DNR approval and will be at the Planning Commission in December. It is important to make the purchase and begin construction this winter. The pier should be installed in the spring. The trail leading to the location was installed this fall.

## **9. Dunkirk Trail Extension**

With the completion of Elven Sted, we have a trail extension from Eighth St. through the development. There is one property between that we need to get permission from to make the trail reach Dunkirk Park.

The Utilities is doing a project in the park that could be beneficial to this project by creating an appropriate grade for a trail that exits on Dunkirk Avenue near the railroad bridge.

## **10. Harvey Property**

It would be beneficial, in meeting the open space needs, to look into purchasing the Harvey property, located west of Racetrack Park and east of Veteran's Road. This space would provide a great space for soccer, football, or lacrosse. Being adjacent to the park would provide a contiguous connection to our largest sports facility.





# KETTLE PARK WEST



**JSD** Professional Services, Inc.  
• Engineers • Surveyors • Planners

## LEGEND

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



## HOUSING

- 400 UNITS
- 140 - SINGLE FAMILY RESIDENTIAL
  - 50 - TOWNHOME
  - 200 - MULTI-FAMILY RESIDENTIAL
  - 90 - SENIOR LIVING
  - 15 - COTTAGE - SINGLE FAMILY RESIDENTIAL

