



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

Monday, February 21, 2011 @ 6:00

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Sonny Swangstu, Dave McKichan, Eric Olstad, Greg Jensen

CC:

Attorney Matt Dregne, Donna Olson, Department Heads, Stoughton Newspapers,
Pili Hougan, Debbie Myren, Council Members, Stoughton Newspapers

* 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

Item # NEW BUSINESS

2 December 20, 2010 Minutes

3 Fourth St. Dam Trail Extension and Fishing Dock Project

4 Meeting Time

5 Future Projects

ADJOURNMENT

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, December 20, 2010

Hall of Fame Room

Present: Alderpersons, Sonny Swangstu, Greg Jenson , Eric Olstad and Parks and Recreation Director Tom Lynch

Absent and Excused: Dave McKichan

Guests:

1. Call to Order

Meeting called to order by Swangstu at 6:02 PM.

2. Approval of Minutes for November 15, 2010

Motion by Olstad, seconded by Jenson, to approve the minutes from November 15, 2010. Motion passed 3-0.

3. Communications

None

4. Rental Agreement with Community Living Connections

Lynch presented a lease agreement for the rental of a space in the Youth Center Building for Community Living Connections. The agreement was based off the one currently used at the Senior Center. Finance Director Laurie Sullivan assisted in the creation of the Document and CLC has given preliminary approval on their end.

Motion by Jenson, seconded by Olstad to recommend to Finance to approve the lease agreement with Community Living Connections for space and shared usage at the Stoughton Area Youth Center, contingent on City Attorney approval. Motion passed 3-0.

5. Park Sign Ordinance

City Attorney Matt Dregne suggested changes to the sign ordinances that would support the placement of advertising sign, per City policy, on ball field fencing without permit. The content of the ordinance is basically the same as the last time it appeared at Council for the first reading.

Motion by Jenson seconded by Olstad to recommend to Council to approve an ordinance to amend section 78-803(1), to create section 78-803(2)(L), and to amend section 78-810 (8), relating to sign permits and the placement of signs on ball field fencing. Motion passed 3-0.

6. Youth Center Update

Lynch updated the committee on progress at the new youth center. The center has been open for three weeks. Attendance has been climbing into the upper 20s lately. The second floor usage should be approved on Thursday and open to the youth next Monday. Discussion moved to helping the second level flooring and rear building overhang get completed.

Motion by Jenson, seconded by Olstad to recommend to Council to approve taking \$5000 from contingency as a match for continued youth center improvements. Motion passed 3-0

7. Future Agenda Items

Motion to adjourn at 6:55 by Jenson, seconded by Olstad. Motion passed 3-0.

The Street and Parks Department have committed to providing equipment and manpower to create the 788 ft trail. The materials cost would come from funds currently held in the River and Trails Task Force account. The project could be started as early as this fall.

Materials cost: \$1000

Construction by Streets and Parks

CITY OF STOUGHTON

BALANCE SHEET
OCTOBER 31, 2010

FUND 222 - RIVER TRAIL FUND

ASSETS

222-11100	PRIMARY CHECKING- RIVER TRAIL	2,624.54	
222-11302	WISC INVESTMENT FUND	140.70	
222-11305	LGIP INVESTMENTS	.00	
222-15100	DUE FROM GENERAL FUND	.00	
	TOTAL ASSETS		2,765.24

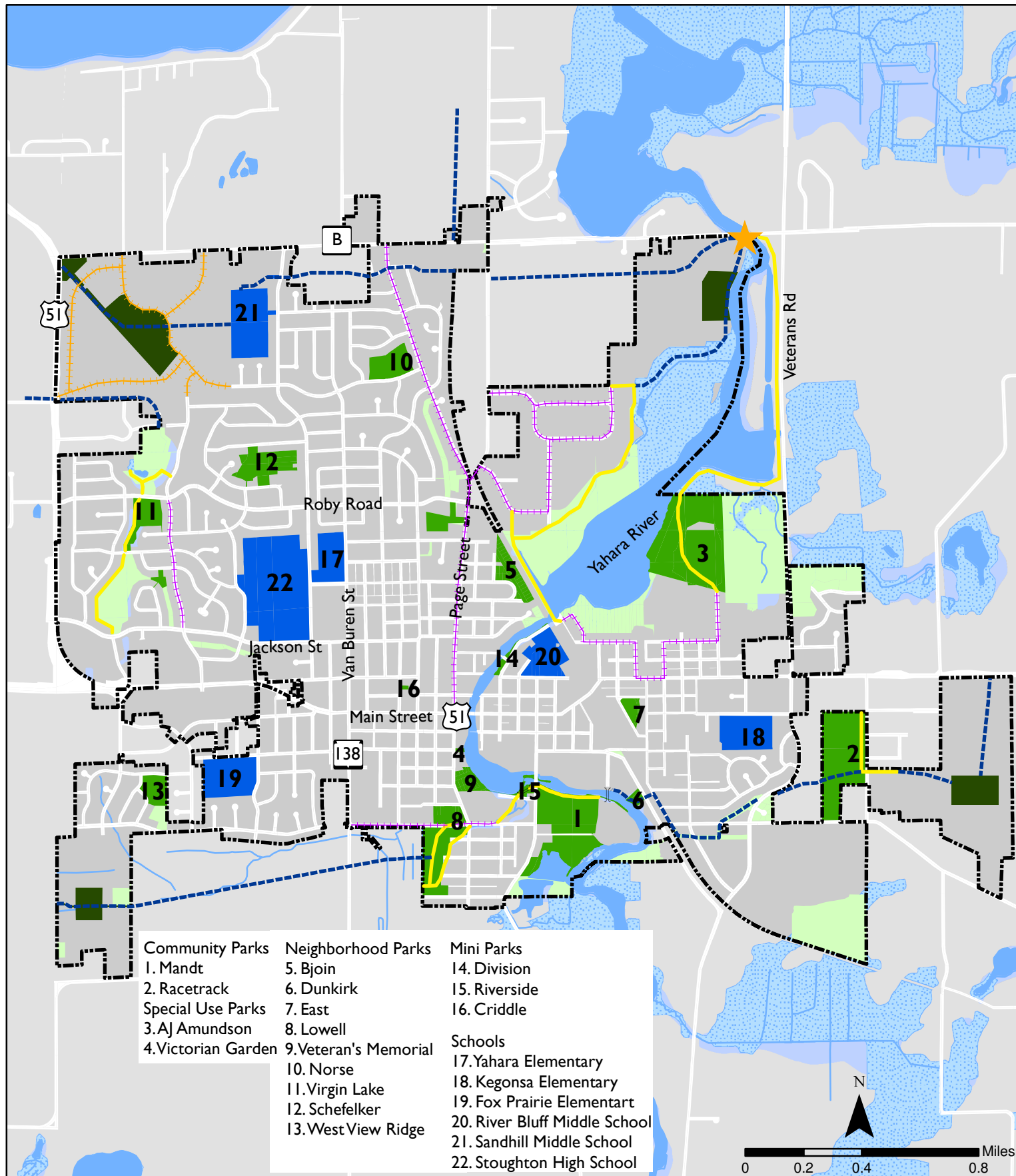
LIABILITIES AND EQUITY

LIABILITIES

222-21100	ACCOUNTS PAYABLE	.00	
	TOTAL LIABILITIES		.00

FUND EQUITY

222-39000	FUND BALANCE	594.97	
	REVENUES OVER EXPENDITURES - YTD	2,170.27	
	TOTAL FUND EQUITY		2,765.24
	TOTAL LIABILITIES & EQUITY		2,765.24



Existing & Future Trails City of Stoughton POSP



Project # 2208
September, 2007

Map 6



