PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, February 15, 2010
Recreation Department

Present: Alderpersons Sonny Swangstu, Carl Chenoweth and Parks and Recreation Director Tom Lynch
Absent and Excused: Rollie Odland
Absent: Paul Lawrence
Guests: Sean Brusegar, Erik Veum

1. Call to Order
Meeting called to order by Swangstu at 6:00 PM.

2. Approval of Minutes for January 18, 2010
Motion by Chenoweth, seconded by Swangstu, to approve the minutes from January 18, 2010. Motion passed 2-0 w/o quorum.

3. Communications

4. Fence Advertising Agreement with Stoughton Baseball Improvement
Erik Veum represented SBI with a plan to advertise on ball park fences as a way to raise money for baseball field improvements. Lynch and Brusegar felt this was the best way to improve field conditions without having to add staff.

Motion by Chenoweth, seconded by Swangstu to recommend to Finance to accept a contract with Stoughton Baseball Improvement that allows for advertising on outfield fence lines on Norse Park and Lowell Park baseball fields, contingent on approval of an exception to the signage regulations. Motion passed 2-0 w/o quorum.

5. Community Garden
Motion made by Chenoweth, seconded by Swangstu to approve the contract with the United Methodist Church and use $3500 from the park development fund for signage and a water source to enable the City develop and operate a community garden at that location, contingent on a conditional use approval. Motion passed 2-0 w/o quorum.

6. Pool Shelter Future
The pool shelter needs a new roof and repairs to the east end wall and concrete floor. $10,000 was placed in the 2010 budget. Staff discussions led to a better long term solution of tearing down the existing east end and re-building a smaller addition that matches the look of the west end.

Motion by Chenoweth, seconded by Swangstu, to recommend to Public Works to pursue the project to re-construct the east end of the pool shelter using budgeted and Park Development Funds as needed. Motion passed 2-0 w/o quorum.

7. Future Projects and Agenda Items
Sport group contracts

8. Adjornment
Motion to by Chenoweth, seconded by Swangstu adjourn at 6:30 PM. Motion passed 2-0 w/o quorum.