PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, August 16, 2010
Hall of Fame Room

Present: Alderpersons, Sonny Swangstu, Eric Olstad, Dave McKichan, and Parks and Recreation Director Tom Lynch
Absent and Excused: Greg Jensen
Guests:

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

2. Approval of Minutes for July 19, 2010
Motion by Jenson, seconded by Swangstu, to approve the minutes from July 19, 2010. Motion passed 3-0.

3. Communications
Lynch presented information about the successful Yard Games Social for people with developmental disabilities. He also talked about the fall and winter brochure that will be coming out in the Great Dane on Wednesday.

4. Sign Ordinance and Advertising Policy Changes
Lynch reported that Matt Dregne had recommended that the details about sign material and location should be in the ordinance rather than in the policy.

Motion made by Olstad, seconded by McKichan, to recommend to Council to approve the 8-16-10 version of section 78-803(2)(l)of the Stoughton Municipal Code. Motion passed 3-0.

Motion made by Olstad, seconded by McKichan, to recommend to Council to approve the 6-21-10 changes to the Policy for Parks and Recreation Advertising. Motion passed 3-0.

5. New Youth Center Update
Lynch talked about the progress and challenges facing the new youth center building as it moves forward.

6. School Use of New Youth Center
The Stoughton High School will be using the new youth center for GED classes during non scheduled periods of the afternoons. This program will take advantage of the school computers and off site location.

7. Future Agenda Items

Motion to adjourn at 7:02 by McKichan, seconded by Olstad. Motion passed 3-0.