



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, May 16, 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, Sean Brusegar, 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 Election of Chair
- 2 Election of Vice Chair
- 3 Communications:

Item # OLD BUSINESS

Item # NEW BUSINESS

- 4 March 21, 2011 Minutes
- 5 Meeting Day and Time
- 6 Fishing Pier Project
- 7 Future Projects

ADJOURNMENT



PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday March 21, 2011

Recreation Department

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

Absent and Excused:

Guests: Mark Nelson, Dale Seffens

Call to Order

By Swangstu at 6:02 PM

1. Communications

Liz Janowski was hired as the new Youth Center Assistant Manager. Daily attendance is between 30-40 per day.

The Rotary Club donated \$2000 to the YC for weekend evening programming. Covenant Lutheran Church through their Faith in Action Program is working to give \$100 per month to the YC.

Lynch talked about the Alumni Basketball Tournament that was just completed. 33 teams took part bringing a significant economic boost to the community. He pointed out that through budgeting for outcomes, there will be more emphasis on how recreation is good for Stoughton's economy.

Old Business

None

New Business

2. Approval of February 21, 2011 Minutes

Motion by Swangstu, seconded by Olstad, to approve the minutes from February 21, 2011 with correction. Motion passed 4-0.

3. Approval of Stoughton Merchants Use of Norse Park

The Stoughton Merchants Home Talent Baseball Team would like to use Norse Park for Home Talent games on Thursdays and Sundays in 2011. Last year they sold beer and used the profits to help improve the baseball field. There were no complains filed from either the sale of beer or from the team using the park.

Motion by Jensen, seconded by McKichan, to recommend to Public Safety to approve the sale of beer by the Stoughton Merchants Baseball Team at Norse Park during games on Thursdays and Sundays. Motion passed 4-0.

Adjournment

Motion to adjourn at 6:30 by Olstad, seconded by Jensen. Motion passed 4-0.

Riverside Park Trail Project



This trail project is a piece for a larger trail that would connect the east to the west on the southern end of the City. This section would connect the current paved section in Mandt Park to the paved section that runs behind Riverside Cemetery and to the possible fishing pier along Riverside Drive.

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.

788 ft x 10 ft = 7880 sq/ft

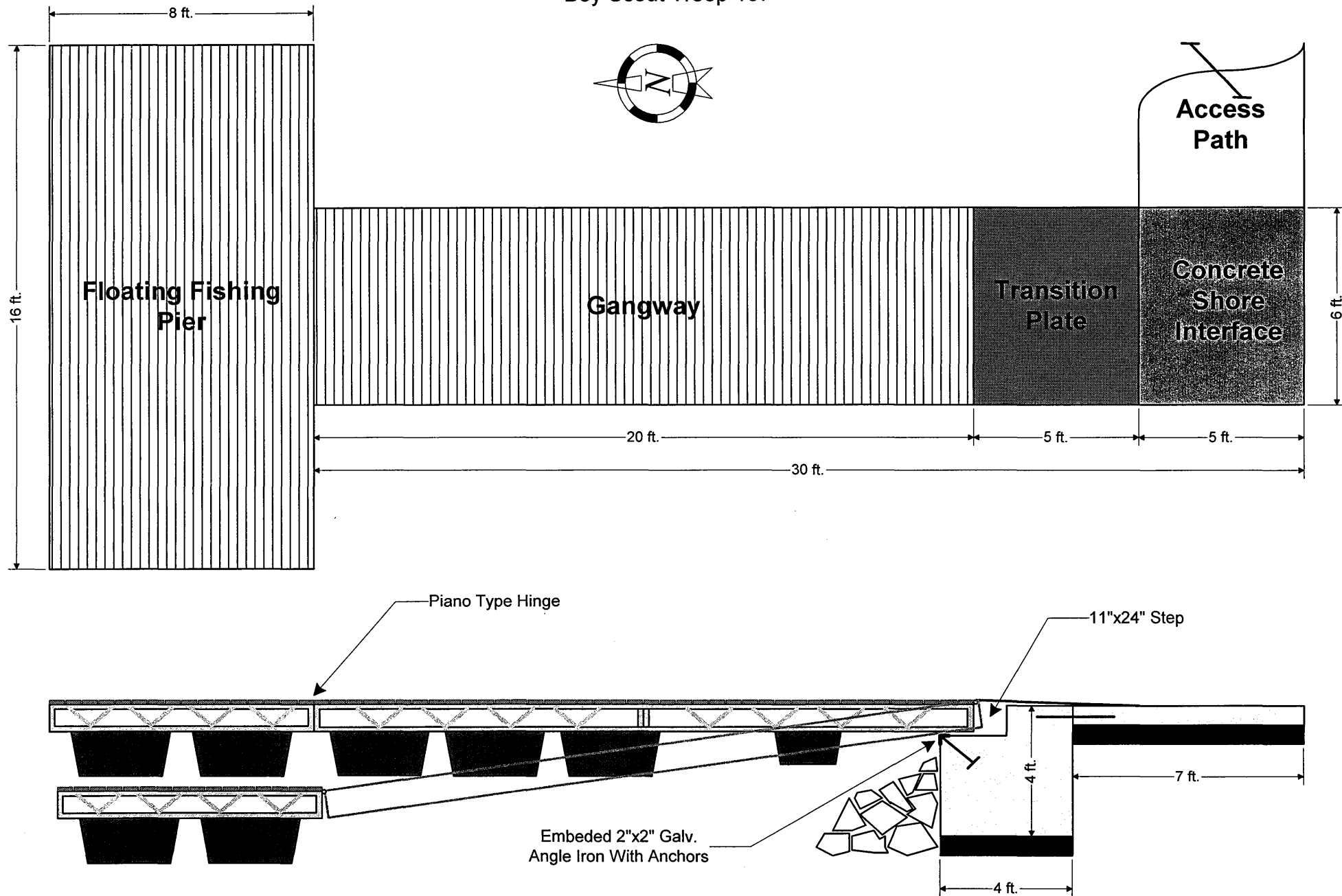
Materials cost: \$1000

Construction by Streets and Parks



Riverside Park Fishing Pier

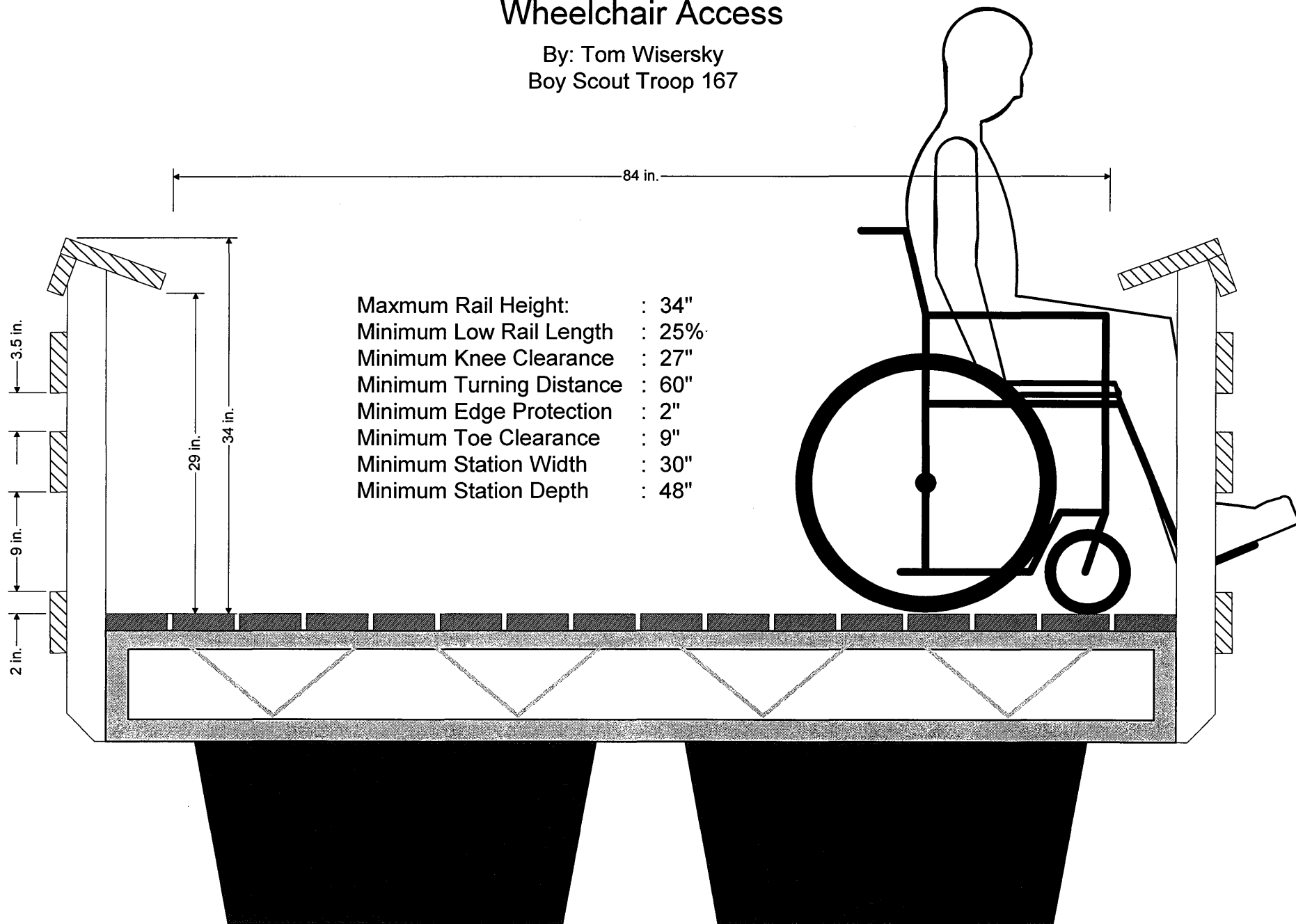
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

Wheelchair Access

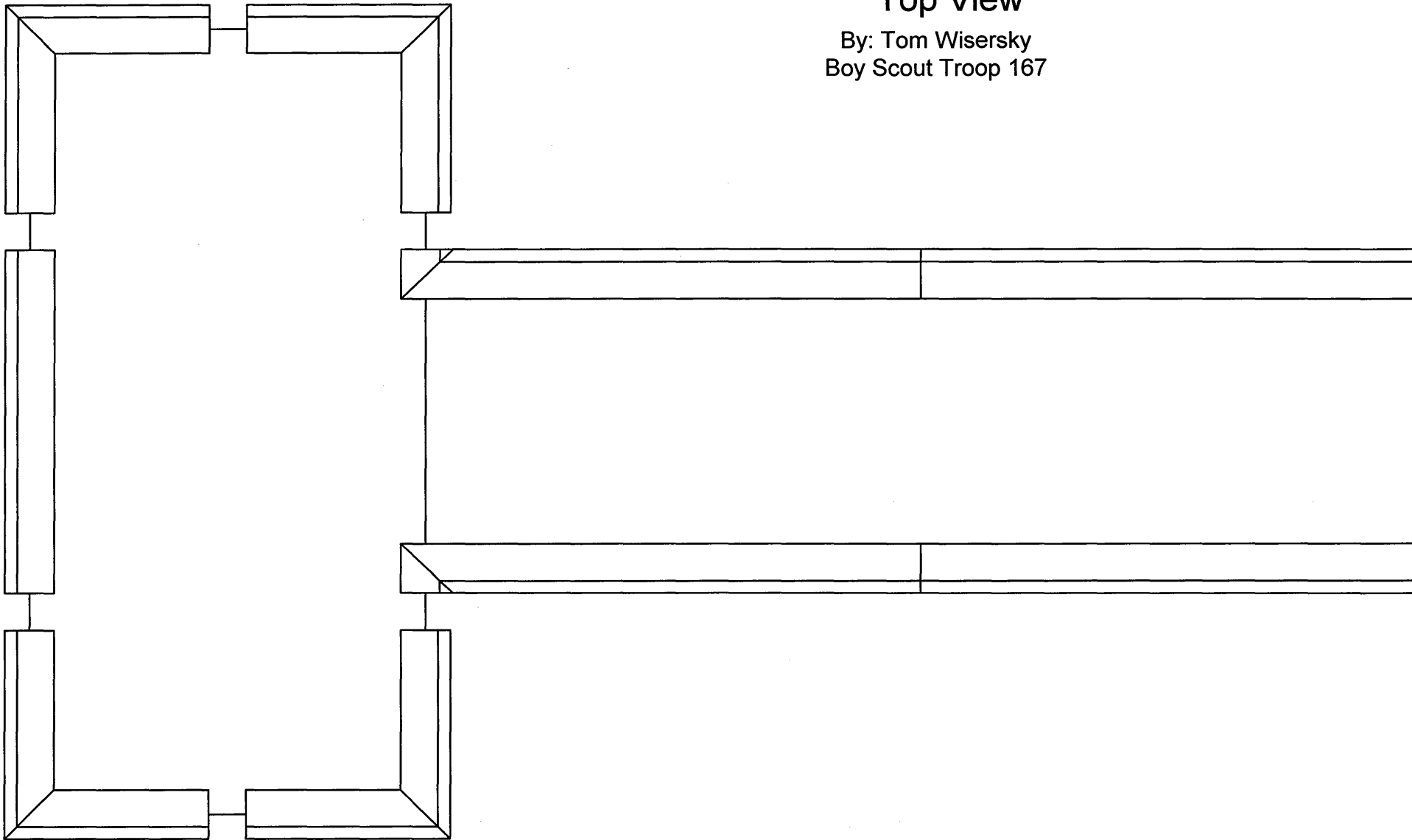
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

Top View

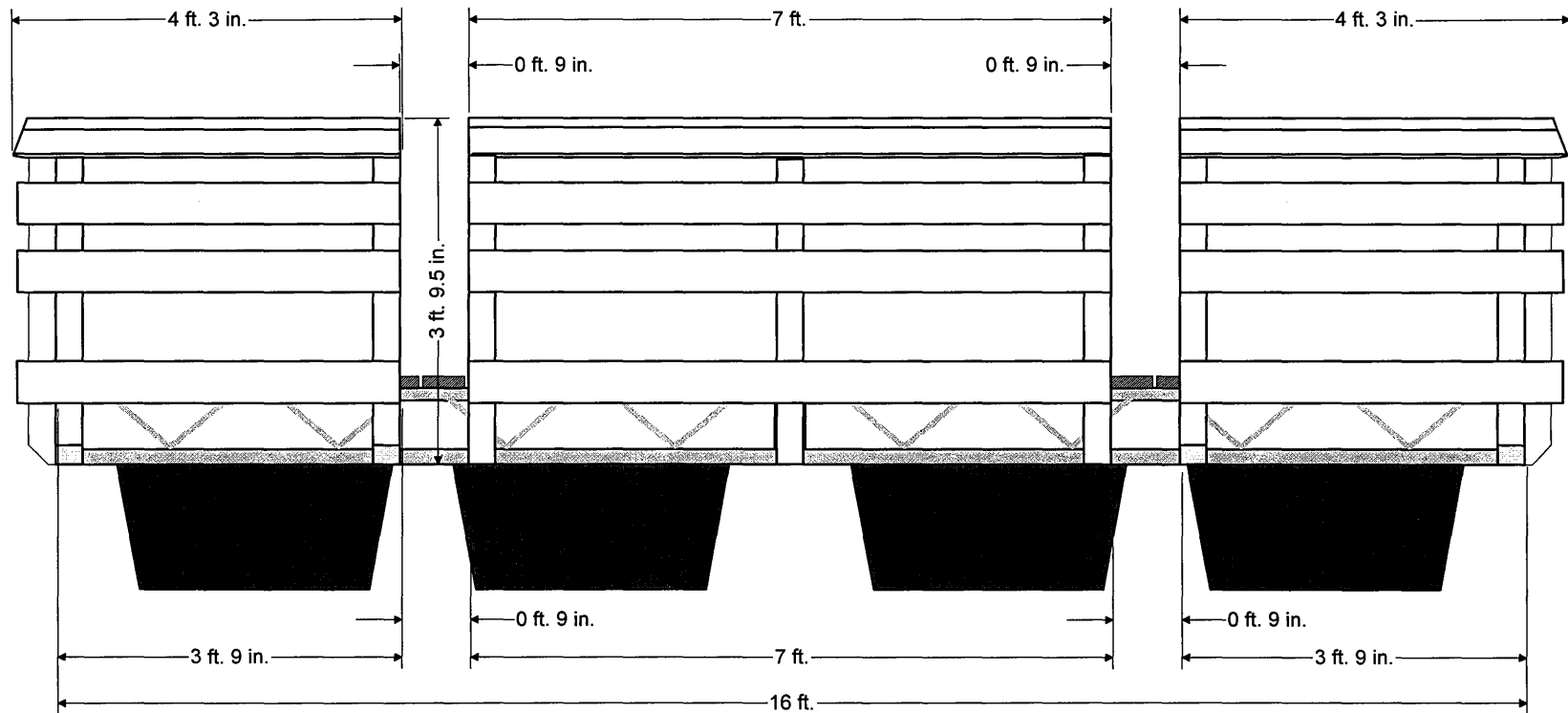
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

North Pier Side View

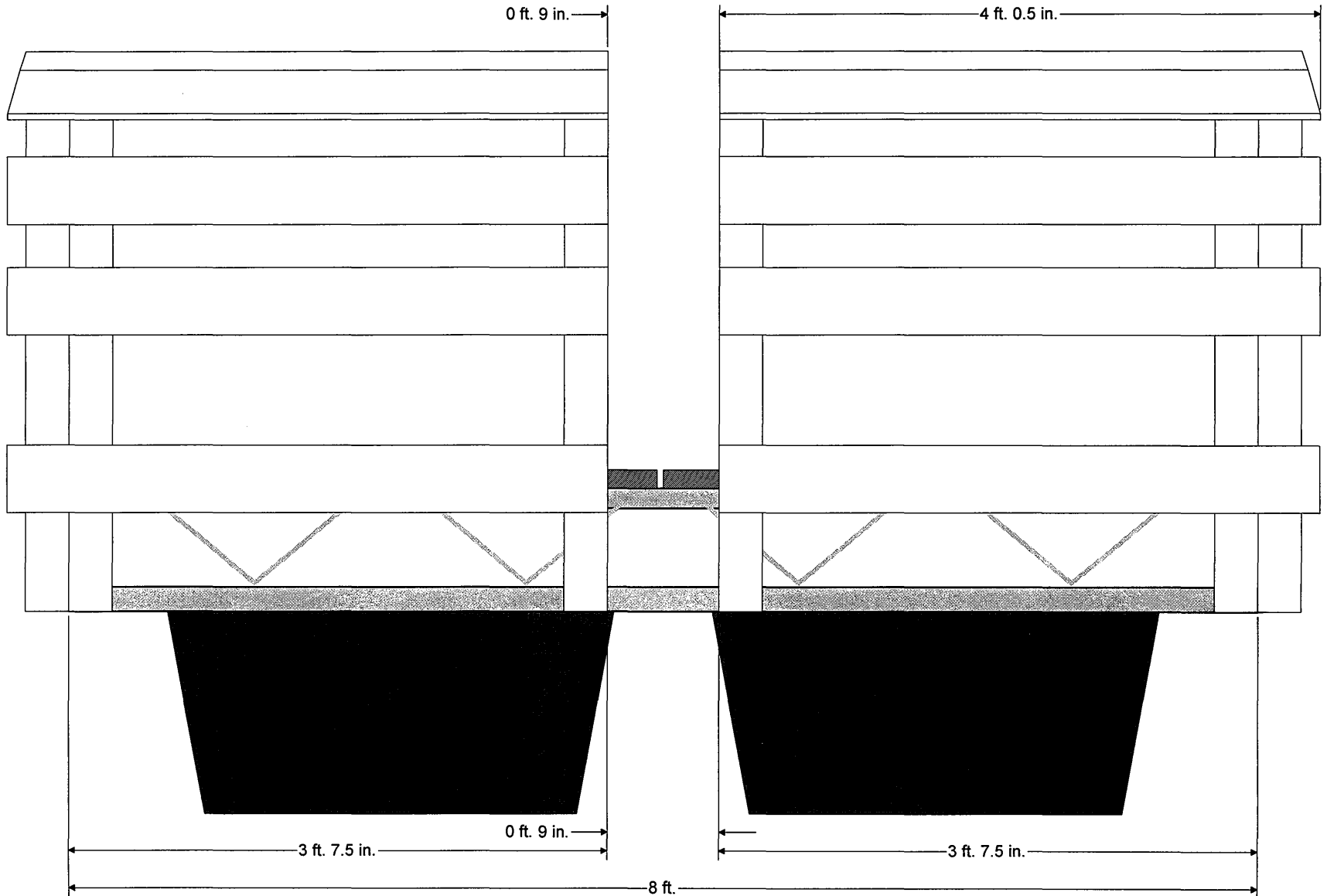
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

East/West Pier Side View

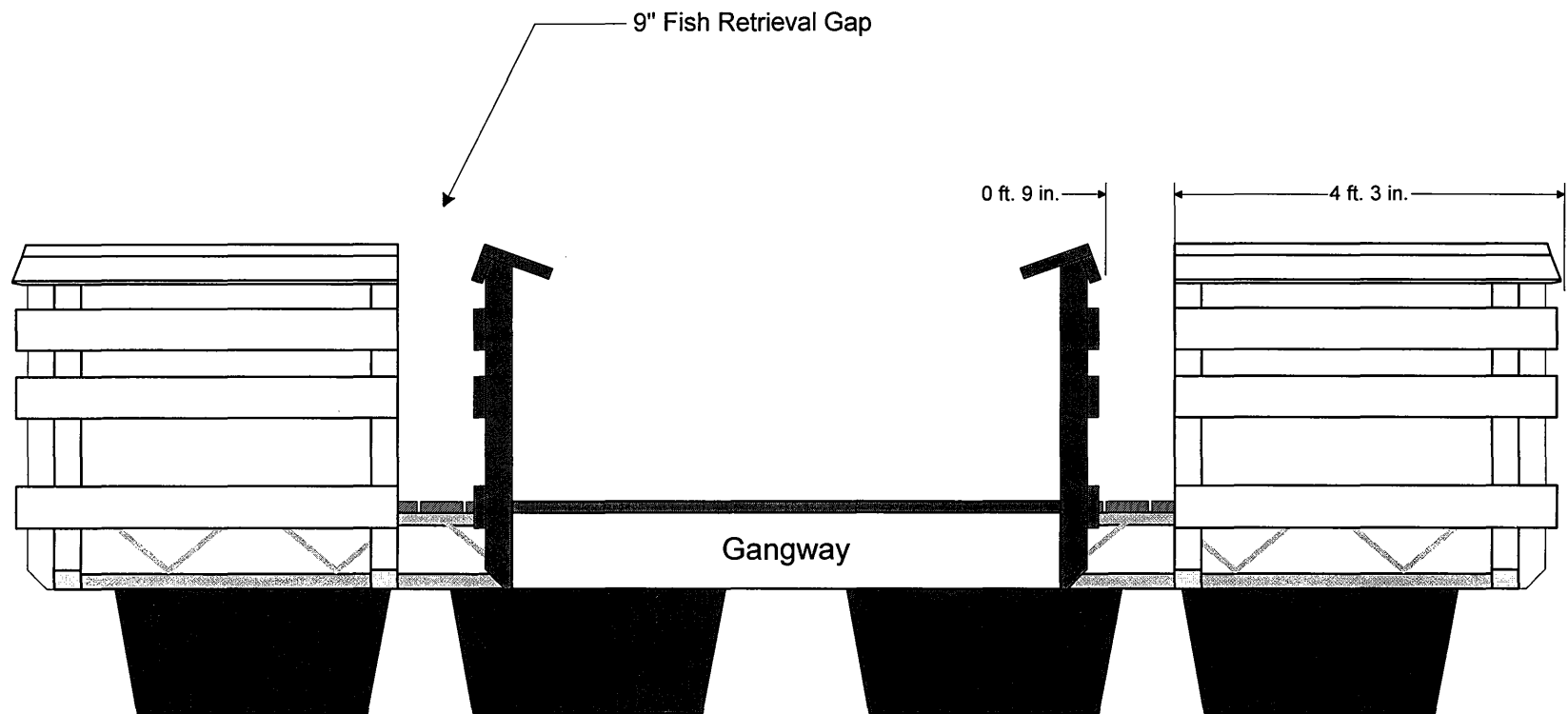
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

South Pier Side View

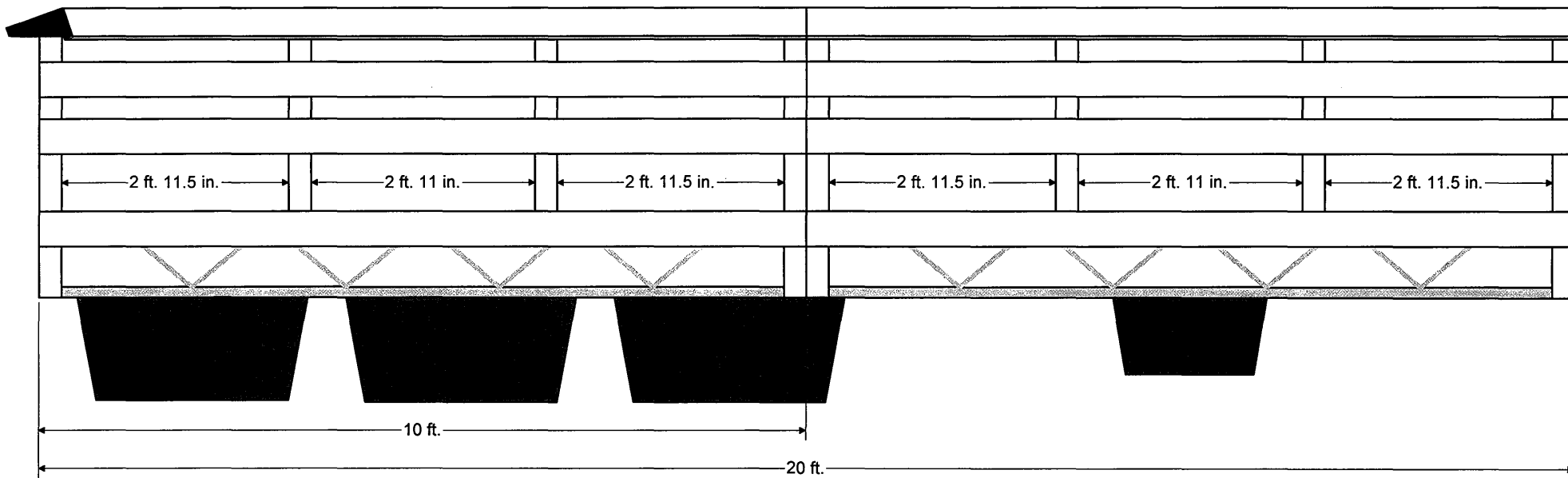
By: Tom Wisersky
Boy Scout Troop 167



Riverside Park Fishing Pier

Gangway Rail View

By: Tom Wisersky
Boy Scout Troop 167





Chuck Rolfsmeyer
President

Madison Fishing Expo

P. O. Box 14044
Madison, WI 53708-0044
www.madfishexpo.com

April 28, 2011

Tom Lynch
City of Stoughton Recreation Dept
381 E Main St
Stoughton WI 53589

Dear Mr. Lynch:

The board of the Madison Fishing Expo has approved support for the Stoughton Recreation Department's 2011 Mandt Park fishing dock project. Enclosed is a check for \$3,000 for this endeavor. Please keep us updated on the success of this project. The Madison Fishing Expo would also appreciate any mention as appropriate for its share in the funding. Best of luck.

Sincerely,

Sal Maglio
Project Chair

CITY OF STOUGHTON
 DETAIL REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2011

FUND 223 - PARK DEVELOPMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
	<u>PUBLIC CHARGES FOR SERVICE</u>					
223-42180	IMPACT FEE - LAND	.00	54,200.00	0	54,200.00	.00
223-42190	IMPACT FEE - IMPROVEMENTS	.00	1,941.00	0	1,941.00	.00
	TOTAL PUBLIC CHARGES FOR SERVICE	.00	56,141.00	0	56,141.00	.00
	<u>PUBLIC CHARGES FOR SERVICE</u>					
223-43791	OTHER COUNTY GRANTS	.00	.00	0	.00	.00
	TOTAL PUBLIC CHARGES FOR SERVICE	.00	.00	0	.00	.00
	<u>PUBLIC CHARGES FOR SERVICE</u>					
223-46720	PARK PLAT FEES	.00	.00	0	.00	.00
	TOTAL PUBLIC CHARGES FOR SERVICE	.00	.00	0	.00	.00
	<u>MISCELLANEOUS REVENUE</u>					
223-48110	INTEREST - PARK DEV FUND	1.86	5.43	0	5.43	.00
223-48530	BIKE TRACK DONATIONS	.00	.00	0	.00	.00
223-48531	PARK DONATIONS	.00	.00	0	.00	.00
	TOTAL MISCELLANEOUS REVENUE	1.86	5.43	0	5.43	.00
	<u>OTHER FINANCING SOURCES</u>					
223-49120	NOTE PROCEEDS	.00	.00	0	.00	.00
223-49300	SURPLUS	.00	.00	0	.00	.00
	TOTAL OTHER FINANCING SOURCES	.00	.00	0	.00	.00
	TOTAL FUND REVENUE	1.86	56,146.43	0	56,146.43	.00

CITY OF STOUGHTON
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2011

FUND 223 - PARK DEVELOPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>DEPARTMENT 220</u>					
223-57220-300 PARK IMPROVEMENTS	.00	.00	0	.00	.00
223-57220-930 TRANSFER TO CAP OUTLAY	.00	.00	0	.00	.00
223-57220-931 TR OUT - CONSTRUCTION	.00	.00	0	.00	.00
TOTAL DEPARTMENT 220	.00	.00	0	.00	.00
<u>DEPARTMENT 620</u>					
223-57620-820 PARK DEVELOPMENT	.00	.00	0	.00	.00
TOTAL DEPARTMENT 620	.00	.00	0	.00	.00
<u>DEPARTMENT 625</u>					
223-57625-820 BIKE TRACK DEVELOPMENT	.00	.00	0	.00	.00
TOTAL DEPARTMENT 625	.00	.00	0	.00	.00
TOTAL FUND EXPENDITURES	.00	.00	0	.00	.00
NET REVENUES OVER EXPENDITURES	1.86	56,146.43	0	56,146.43	