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| **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**  Tuesday, October 17, 2023  This meeting was done hybrid   |  | | --- | | In-Person Option: City Hall Conference Room (207 S. Forrest Street)  Virtual Option: Join Zoom Meeting  https://us02web.zoom.us/j/83949519879?pwd=aVo1YkhPczZlM1dacUtNbEF6RlZSUT09  Meeting ID: 839 4951 9879  Passcode: 497976 | |

1. Call to Order: Chairperson Caravello called to order at 6:02 pm

2. Present: Alderpersons: Phil Caravello, Regina Hirsch, DJ Payton, Patrick Butler, Jim Brandt, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Absent: None

Guest: Emma Wenman

3. Approval of Minutes from August 15, 2023

*Motion to approve the Minutes from August 15, 2023 by Hirsch, seconded by Butler. Motion carried unanimously*

4. Communications

Member Communications - None

Directors Report-Director Glynn reviewed Director Report, highlighted River Park, Virgin Lake Trail and Mandt Park Master Plan

5. Tee Naasak Park Master Plan

Presentation *by* Emma Wenman from MSA for the draft Tee Naasak Park Master Plan*.*

*Motion to recommend to City Council to adopt the Tee Naasak Park Master Plan by Butler, seconded by Brandt. Motion carried unanimously.*

6. Teigen Farm Park Restoration Plan

Glynn shared the restoration plan with the committee and highlighted the areas for restoration.

Future Agenda Items

STI Development

Comprehensive Outdoor Recreation Plan Update

Magnolia Springs Park Master Plan

Lowell Park Trail

*Motion to adjourn by Payton seconded by Brandt*

*Motion carried unanimously at 7:06pm*