

**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**

Tuesday, April 18, 2023

This meeting was done hybrid

In-Person Option: Stoughton Council Chambers (321 S. Fourth Street)

Virtual Option: Join Zoom Meeting

<https://us02web.zoom.us/j/89754288561?pwd=SEd0M1RkV3hXZEloUnU3eXZrMzlYdz09> Meeting ID: 897 5428

8561 Passcode: 230955

One tap mobile +13126266799,,89754288561#,,,,\*230955# US (Chicago)

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Present: Alderpersons: Phil Caravello, Regina Hirsch, Joyce Tikalsky, Ethan Scheiwe, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Absent: Jim Brandt, Frank Raff

Guest: None

Call to Order: chairperson Tikalsky called the meeting to order at 5:15 pm

Approval of Minutes from February 21, 2023

Motion to approve the Minutes from February 21, 2023 by Caravello, seconded by Scheiwe

*Motion carried unanimously*

Communication-Thank you to Alder Tikalsky

Directors Report-No questions or comments

Virgin Lake Trail Alignment Roby Rd-51

Motion to recommend moving forward with Option 1 of the Virgin Lake Trail Alignment Roby Rd., contingent on offering the Condo Association the opportunity to accept an offer from the city to purchase easement rights by Hirsch, seconded by Caravello

*Motion carried unanimously*

Authorizing the Director of Parks & Recreation to submit a grant application for Mandt Park Improvements

Motion to authorizing the Director of Parks & Recreation to submit a grant application for Mandt Park Improvements by Hirsch, seconded by Caravello

*Motion carried unanimously*

Youth Center Passenger Van Lease

Motion to recommend Youth Center Passenger Van Lease by Caravello, seconded by Hirsch

*Motion carried unanimously*

Future Agenda Items

Cell Tower Lease

STI Development

Virgin Lake Trail Easement update

*Motion to adjourn by Caravello seconded by Hirsch*

*Motion carried unanimously at 5:43 pm*