

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

Tuesday, May 16, 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/89543757905?pwd=QmxWUklMeGx6clZwQ2Z3a3JncG8wZz09>

Meeting ID: 895 4375 7905 Passcode: 145356

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

Absent: Frank Raff, Ethan Scheiwe

Guest: Emily Barr, Tyler Denig

Call to Order: Mayor Swadley called the meeting to order at 6:04 pm

Election of a Chair

*Motion to nominate Caravello as Chair by Hirsch*

*Motion carried unanimously*

Election of a Vice Chair

*Motion to nominate Payton as Vice Chair by Caravello*

*Motion carried unanimously*

Approval of Minutes from April 18, 2023

*Motion to approve the Minutes from April 18, 2023 by Payton, seconded by Hirsch*

*Motion carried unanimously*

Communication-None

Member Communications-None

Directors Report-Director Glynn reviewed Director Report, highlighted Riverfront trail and projects, Virgin Lake Trail

Trail Naming Policy-Discussion included modifications, no action taken, will come back at future meeting

2464 County Highway A Acquisition

*Motion to go closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary by Caravello, seconded by Hirsch. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session*

Future Agenda Items

Trail Naming Policy

STI Development

*Motion to adjourn by Hirsch seconded by Payton*

*Motion carried unanimously at 7:28pm*