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| **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**  Tuesday, June 20, 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=QmxWUklMeGx6clZwQ2Z3a3JncG 8wZz09  Meeting ID: 895 4375 7905 Passcode: 145356 | |

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

Absent: None

Guest: Emma Wenman, Daniel Schmitt

Call to Order: Chairperson Caravello called to order at 6:05 pm

Approval of Minutes from May 16, 2023

*Motion to approve the Minutes from May 16, 2023 by Hirsch, seconded by Payton*

*Motion carried unanimously*

Communication-Discussion regarding ground water levels on retention ponds

Directors Report-Director Glynn reviewed Director Report, highlighted Virgin Lake Trail, Stoughton Area Youth Center van

2464 County Highway A Acquisition

*Motion to recommend City Council to purchase the property at 2464 COUNTY HIGHWAY* *A for $235k with closing date no later than September 29, 2023 by Hirsch, seconded by Payton*

*Motion carried unanimously*

Trail Naming Policy

*Motion to recommend City Council* *Trail Naming Policy by Hirsch, seconded by Brandt*

*Motion carried unanimously*

*Magnolia Springs Park Wetland & Woodland Restoration Plan*

*Motion to recommend City Council approval of Magnolia Springs Park Wetland & Woodland Restoration Plan by Brandt, seconded by Hirsch*

*Motion carried unanimously*

*Tee Naasak Park Master Plan*

*Presentation by* Daniel Schmitt *for Tee Naasak Park Master Plan, additional public input will be collected in July at Gazebo Musikk*

Future Agenda Items

STI Development

*Tee Naasak Park Master Plan*

*Motion to adjourn by Brandt seconded by Scheiwe*

*Motion carried unanimously at 7:43pm*