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| **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**  Tuesday, August 15, 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/84666042387?pwd=TjM2OVY5a2k0MFdGcW c1c2Zvcy9RQT09  Meeting ID: 846 6604 2387  Passcode: 926936  +1 312 626 6799 US (Chicago) Meeting ID: 846 6604 2387 Passcode: 926936 | |

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

Absent: None

Guest: Emma Wenman, Daniel Schmitt, Joe

Call to Order: Chairperson Caravello called to order at 6:03 pm

Approval of Minutes from June 20, 2023

*Motion to approve the Minutes from June 20,* *2023 by Payton, seconded by Hirsch*

*Motion carried unanimously*

Communication-none

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

*Tee Naasak Park Master Plan*

*Presentation by* Emma Wenman andDaniel Schmitt *from MSA for Tee Naasak Park Master Plan, committee feedback will be included in updated plan*

Future Agenda Items

STI Development

Recreation & Aquatics Feasibility Study

Comprehensive Outdoor Recreation Plan Update

Magnolia Springs Park Restoration Plan

Magnolia Springs Park Master Plan

*Motion to adjourn by Hirsch seconded by Butler*

*Motion carried unanimously at 8:00pm*