



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Parks and Recreation Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

Date /Time:

Location:

Members:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, December 19, 2017 @ 6:00 PM

Mayor's Office (City Hall 381 E. Main St., Stoughton WI 53589)

Regina Hirsch, Matt Bartlett, Dennis Kittleson, Lisa Reeves, Donna Olson

CC:

Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Debbie Blaney, Pat Groom, Sarah Monette, John Lewis, Desi Weum, oregonobserver@wcinet.com, Council Members

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

There will be pizza provided at the beginning of the meeting with vegetarian and meat options. Bring something to drink if you like. RSVP if you will be there to help with the size of the order.

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from November 21, 2017
3	Communications
	Nordic Ridge Solar Panel
	Fair Contract Update
	Virgin Lake Trail
	Amundson Trail
	Pickleball Court
	Mandt Park Project Updates
	Youth Center-Greg Hoyte
	Parks and Recreation Vision-Dan Glynn

Item #	OLD BUSINESS
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Item #	NEW BUSINESS
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Item #	ADJOURNMENT
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*May move into closed session per State Statute 19.85(1)(c)

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday November 21, 2017

6:00 PM

Ed Overland Room



Present: Alderpersons: Regina Hirsch, Matt Bartlett, Donna Olson and Recreation Supervisor Tom Lynch

Guests: Bob McGeever, Dan Glynn, Amy Jo Gillingham

1. Call to Order

Meeting called to order by Hirsch at 6:00 PM

2. Approval of the Minutes from October 17, 2017

Motion by Reeves, seconded by Bartlett, to approve the minutes of October 17, 2017 as presented. Motion carried 4-0.

3. Communications

Nordic Ridge Solar Panel

Lynch sent out 5 proposals for the construction of a solar panel on the shelter roof at Nordic Ridge. He has been working closely with Cory Neely of WPPI on preparing a grant in early January.

Mandt Park Project

Dan Glynn updated the committee with a positive conversation with DNR personnel and an upcoming meeting with an economic impact expert. Both of these push the Whitewater Park forward.

Virgin Lake Trail

Street and Parks staff, Rec staff and members from Cummins will be meeting so to go over options for creating public access in the Virgin Lake area with boardwalks and mowed trails.

Mandt Community Center Contract

Mayor Olson informed the committee that the loan for the MCC will be paid off in February.

Old Business

4. Fair Contract

The committee made adjustments to the Fair contract proposal. Lynch will move the contract to the fair board for initial review.

5. Easement with Stoughton Hospital

The committee reviewed the Right of Way Easement for Public Recreation Trail that was prepared by our attorneys and Stoughton Hospital. This easement will provide access for a walk/bike trail that will extend from Amundson Park to Stoughton Hospital along the river.

Motion by Bartlett seconded by Reeves to recommend to Council to approve the Right of Easement for Public Recreation Trail with Stoughton Hospital to provide access for a walk/bike trail. Motion passed 4-0.

New Business

6. Disc Golf Course Wayfinding Signs

Sharon Mason Boersma of the Kiwanis Club is working with John Halverson of the Street Department on the purchase and installation of way finding signs near Amundson Parkway to highlight the Kiwanis Disc Golf Course in Amundson Park.

7. Parks and Recreation Director Position

Amy Jo Gillingham presented a recommendation to keep the Parks and Recreation Department staff as is and move the current Recreation Supervisor into the Parks and Recreation Director

position. Hirsch supported the plan but wanted the new Recreation Supervisor position to be looked at to improve the overall skill set for the department.

Motion by Bartlett seconded by Reeves to recommend to the Personnel Committee to maintain the current structure of the Parks and Recreation Department and promote from within. Motion passed 4-0.

8. Future Agenda Items

Virgin Lake Trail

Fair Contract

Whitewater Park/Gary Lacy Proposal

Solar Panel Update

Youth Center w/Greg Hoyte

Pizza

Adjournment

Motion made by Bartlett, seconded by Reeves at 7:30 PM. Motion passed 4-0.