



OFFICIAL NOTICE AND AGENDA - AMENDED

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, January 16 @ 6:00 PM

Ed Overland Room (City Hall 381 E. Main St., Stoughton WI 53589)

Regina Hirsch, Matt Bartlett, 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.

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from December 19, 2017
3	Communications
	Quarterly report on Park Development Fund
	Criddle Park playground timeline and results from City open house
	Recreation Supervisor hiring process update
	Nordic Ridge Park update including solar panel grant and shelter furnishing fundraising
	Mandt Park pickleball court project update
	Discussion regarding the status of the Stoughton Fair Contract
	Discussion regarding updating Parks and Open Space Plan
	Discussion about developing guidelines for park development standards

Item #	OLD BUSINESS
--------	--------------

Item #	NEW BUSINESS
4	Discussion and possible action regarding updating park shelter reservation fees for 2018
5	Discussion and possible action regarding funding Recreation Engineering & Planning's Proposal for Planning Services
6	Future Agenda Items
Item #	ADJOURNMENT

*May move into closed session per State Statute 19.85(1)(c)