

## 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:	PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON Tuesday, March 15, 2022 at 6:00 pm This meeting is hybrid where people have the option of joining in-person or virtually. The in-person meeting will be in the Council Chambers (Public Safety Building), 321 S. Fourth Street, Stoughton, WI 53589.
	Please use the information below to join the meeting virtually.
	Join Zoom Meeting: <u>https://us02web.zoom.us/j/82805301242?pwd=REJJc3lvQmthRINZWWRyTVdxMFB</u> <u>oZz09</u>
	Meeting ID: 828 0530 1242 Passcode: 009769
Members:	Regina Hirsch, Phil Caravello, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess, Tim Swadley
CC:	Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Judi Krebs, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, Council Members
Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from February 15, 2022
3	Communication Director's Report
Item #	OLD BUSINESS
4	Vacating Nordic Ridge Out Lot #7 (Discussion & Possible Action)
5	Park Design Guidelines – Site Selection Criteria (Discussion & Possible Action)
Item #	NEW BUSINESS
6	Mandt Park – Phase I Improvements 30% Design (Discussion & Possible Action)

Park Design Guidelines 2022 WDNR Recreation Grant Mandt Park Utility Easement

Item # ADJO

ADJOURNMENT