



## OFFICIAL NOTICE AND AGENDA – SPECIAL MEETING

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**

**Monday, April 6 2020 at 4:00 pm**

**Online - <https://global.gotomeeting.com/join/905174485>**

Regina Hirsch, Phil Caravello, Ben Heili, Tim Swadley

CC:

Attorney Matt Dregne, Department Heads, Stoughton Newspapers,  
Judi Krebs, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum,  
Council Members

|               |   |
|---------------|---|
| <b>Item #</b> | <b>CALL TO ORDER</b>  |
| 1             | Call to Order   |
| 2             | Approval of Minutes from February 18, 2020 and February 25, 2020  |
| 3             | Communication<br>March & April Director's Report<br>COVID-19 Impacts<br>River Park Budget   |
| <b>Item #</b> | <b>OLD BUSINESS</b>   |
| 4             | Mandt Park Master Plan (Discussion & Possible Action)   |
| 5             | Park Design Guidelines (Discussion)   |
| 6             | Authorizing the submittal of a Wisconsin DNR Municipal Dam Program Grant application by the Parks & Recreation Director (Discussion & Possible Action)  |
| <b>Item #</b> | <b>NEW BUSINESS</b>   |
| 7             | Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Parks & Recreation Director for Yahara Riverfront Development Project. (Discussion & Possible Action) |
| 8             | Kettle Park West Parkland Dedication (Discussion & Possible Action)   |
| 9             | Future Agenda Items   |
| <b>Item #</b> | <b>ADJOURNMENT</b>  |