

## 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:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Monday, April 6 2020 at 4:00 pm

Location:
Members:

 $\textbf{Online -} \underline{https://global.gotomeeting.com/join/905174485}$ 

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** 

Item # CALL TO ORDER 1 Call to Order 2 Approval of Minutes from February 18, 2020 and February 25, 2020 3 Communication March & April Director's Report COVID-19 Impacts River Park Budget  Item # OLD BUSINESS 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)  Item # NEW BUSINESS 7 Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreation Director for Yahara Riverfront Development Project. (Discussion & Possible Action) 8 Kettle Park West Parkland Dedication (Discussion & Possible Action) 9 Future Agenda Items		
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