PARKS AND RECREATION COMMITTEE MEETING MINUTES

December18, 2018
6:00 PM
Stoughton City Hall, Ed Overland Room

Present: Alderpersons: Phil Caravello, Denise Duranczyk, Regina Hirsch, Tim Swadley and Parks & Recreation Director Dan Glynn

Absent: Nicole Wiessinger
Guests: Dennis Steinkraus, Jim Bricker

1. Call to Order
Meeting called to order at 6:00 pm.

2. Approval of Minutes from November 20, 2018
Motion to approve the minutes as presented by Duranczyk and seconded by Caravello.

Motion carried unanimously.

3. Communications

Directors Report-Duranczyk had questions about RFP proposals.

4. Kettle Park West Phase II Parkland (Discussion & Possible Action)

Jim Bricker presented updated conceptual plan for Phase 2 KPW

Questions revolved around park dedication acreage calculation, specifically trails. Consideration of moving park to improve layout and use. Bike lane, trail options and future phases.

5. Mandt Park Master Plan RFP (Discussion & Possible Action)
Committee recommends focusing on park area, removing section B & C on page 3, RDA property Easement Master Plan & Cost Estimate and Addiction Design Services. Add stakeholders- Park & Rec Committee, RDA, Chamber, and adding a study completion date.

6 Sediment Sampling RFP (Discussion & Possible Action)
Committee recommends including Uniroyal as a contamination source in study, and adding a study completion date.

7 Criddle Park Playground RFP (Discussion & Possible Action)
Discussion and questions related about Design/Build process vs RFP process

8 Whitewater Park Economic Impact Report (Discussion & Possible Action)
Discussed operation and CIP budget ramifications of Whitewater Park

9 Future Agenda Items
RFP updates, KPW Phase 2 update

10. *Motion at 8:03 to adjourn by Duranczyk and seconded by Caravello.*

Motion carried unanimously