PARKS AND RECREATION COMMITTEE MEETING MINUTES

November 19, 2019
6:00PM

381 E. Main St – Hall of Fame Room

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Tim Riley, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Call to Order
Meeting called to order at 6:03 pm.

Approval of the Minutes from October 15, 2019

Motion to approve the minutes as presented by, Riley seconded by Heili
Motion carried unanimously.

Communication

Director's Report-Discussion included Dane County Mental Health initiative

Bjoin Park Update Director Glynn reviewed and will compile survey results

Whitewater Park Design (Discussion & Possible Action)
Motion to support the Full Recreation Plan by, Riley seconded by Heili
Motion carried unanimously.

Mandt Park Master Plan Update (Discussion)
Directed staff give preferable option on website.

ADA Transition Plan Proposals (Discussion & Possible Action)
Motion to accept proposal from MSA not to exceed $26,000 by, Riley seconded by Heili
Motion carried unanimously.

Recommendation to the Public Safety Committee to Add Nordic Ridge Park to Sec. 50-6 of the Stoughton Municipal Code (Discussion & Possible Action)
Motion to add Nordic Ridge to both parts of policy Paragraph B by, Heili seconded by Riley
Motion carried unanimously.

2020 Park Shelter and Athletic Field Fees (Discussion & Possible Action)
Director Glynn will bring recommendations to future meeting.

Future Agenda Items

Park reservations
Park Guidelines
Bus garage
Splash Pad/ solar panel results
Define Sanctioned Groups/establish policy
Hourly field rates
Tiered park shelter pricing

Motion to adjourn by Heili, seconded by Riley
Motion carried unanimously at 8:06 pm.