PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, August 17, 2021 at 6:00 pm
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/636447957
You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 636-447-957

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

Excused- Jim Brandt
Guest: none
Meeting called to order at 6:02 pm.

Approval of Minutes from August 17, 2021
Motion to approve the Minutes from July 20, 2021 by Hirsch seconded by, Tikalsky
Motion carried unanimously

Communication-none
Directors Report-Director Glynn highlighted Youth Center van grant and Alliant Energy Mandt Park easement request.

City of Stoughton joining the Bicycle Federation of Wisconsin

Directed Glynn to join the Bicycle Federation of Wisconsin at $250.00 level *as presented*

Authorizing the submittal of an EDA ARPA Travel, Tourism, and Outdoor Recreation Grant for the Yahara River Corridor Project

Motion to approve resolution for an EDA ARPA Travel, Tourism, and Outdoor Recreation Grant for the Yahara River Corridor Project *by Hirsch seconded by, Tikalsky*
Motion carried unanimously

2464 County Highway A Acquisition

Motion to Authorize Director Glynn to begin negotiations for 2464 County Highway A Acquisition
by Hirsch seconded by, Tikalsky
Motion carried unanimously

Future Agenda Items

Travel/Story GPS
Park Naming Policy
Girl Scout Bicycle Project
Future Parkland Acquisitions
Park Impact Fee, Fee in Lieu of Land Dedication
Park Design Guidelines
Council Goals
51 West Parks
DNR Grants
Park maintenance/invasive species
Yahara River Park Hydraulic Analysis
2464 County Highway A Acquisition

Motion to adjourn Tikalsky by seconded by Hirsch Motion carried unanimously at 7:50 pm