PARKS AND RECREATION COMMITTEE MEETING MINUTES

January 16, 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

Guests: Dennis Steinkraus, Jim Bricker, Emily Barr

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

2. Approval of Minutes from December 18, 2018
Motion to approve the minutes as presented by Duranczyk and seconded by Caravello.

Motion carried unanimously.

3. Communications

Directors Report-Duranczyk thanked Director Glynn for the report.

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

Jim Bricker and Dennis Steinkraus presented updated conceptual plan for Phase 2 KPW

Questions revolved around park dedication acreage calculation and future phases. Overall positive reaction to the conceptual plan.

5. Mandt Park Master Plan RFP (Discussion & Possible Action)
Suggestions were made to correct spelling, changing completion date, integration with RDA project and conceptual ideas.

6. Sediment Sampling RFP (Discussion & Possible Action)

Discussed scope of testing area and potential contaminants. Suggestions were made to correct spelling, changing completion date.

7. Review of Park Impact Fees (Discussion & Possible Action)
Glynn shared studies with fee from other communities. Committee directed Glynn to bring Nordic Ridge park plan cost to future meeting.

8. Prioritization of Future Park Land &Trails Future (Discussion & Possible Action)
Discussion about available land for potential new park areas or expansion.

Alderperson Hirsch will bring maps to next meeting.

9. Future Agenda Items
Rotary Park bathroom RFP updates, Park Impact Fees

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

Motion carried unanimously