OFFICIAL NOTICE AND AGENDA

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:	**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time:	**Tuesday, February 20 at 6:00 PM**
Location:	**Ed Overland Room (City Hall 381 E. Main St., Stoughton WI 53589)**
Members:	Regina Hirsch, Matt Bartlett, Lisa Reeves, Donna Olson
CC:	Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Debbie Blaney, Pat Groom, Sarah Monette, John Lewis, Bob Diebell, Desi Weum, oregonobserver@wcinet.com, Council Members

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from January 16, 2018
3	Communications
	Discussion about updating the Parks & Open Space Plan
	Discussion about the Recreation Supervisor hiring process
	Discussion about creating guidelines for park development standards
	Park Shelter Reservation Fee Allocation
	Discussion about the status of the updated Fair contract
	Discussion about Nordic Ridge Park including updates on grants for the solar panel and playground options
	Park Development Fund Quarterly Report
	Parkland Dedication Discussion
	Discussion about the Mandt Park Waterfront Development & Stewardship Grant Update

Item #	OLD BUSINESS

Item #	NEW BUSINESS
4	Discussion and possible action regarding the creation of a steering committee for the Mandt Park Development Project.
5	Future Agenda Items

Item #	ADJOURNMENT

*May move into closed session per State Statute 19.85(1)(c)