Meeting of the:	**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time:	**Tuesday, January 19, 2021 at 6:00 pm**
Location:	**Please join my meeting from your computer, tablet or smartphone.** https://global.gotomeeting.com/join/493565933

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

Guests: Dan Schmidt

Meeting called to order at 6:11 pm.

Approval of Minutes from December 15, 2020;
Motion to approve the Minutes from December 15, 2020 by Hirsch seconded by Heili
Motion carried unanimously

Communication; Committee of the Whole meeting February 4th at 6:30.
Dunkirk Dam District meeting January 20th at 6:00

Directors Report-Director Glynn highlighted updates on High School Baseball light removal and potential Osprey nest relocation and the Stoughton Area Youth Center programming

ADA Transition Plan; Dan Schmidt from MSA presented the plan and answered questions.
Motion by Tikalsky, seconded by Heili to recommend city council accept the plan
Motion carried unanimously

Rotary Park Project Bids; Director Glynn reviewed the project and bids
Motion by Hirsch, seconded by Heili to recommend Finance Committee accept the bid and alternative bid from Speedway Sand and Gravel and use Park Development Funds to cover the budget gap
Motion carried unanimously

Yahara Riverfront Project-Riverwalk Design Review; Director Glynn provided an overview of the trail system progress on the RDA property

Future Agenda Items

Virgin Lake Trail Designing and Engineering
Park Design Guidelines/ Acquisition
Park Impact Fee & Fee in Lieu of Study
Future Parkland Dedication money uses
Council Goals

Motion to adjourn by Hirsch seconded by Tikalsky
Motion carried unanimously at 7:47 pm