PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, March 16, 2021 at 6:00 pm
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/226996413 **You can also dial in using your phone.** United States: +1 (408) 650-3123 **Access Code:** 226-996-413

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

Meeting called to order at 6:00 pm.

Approval of Minutes from January 19, 2021;
Motion to approve the Minutes from December 15, 2020 by Heili seconded by Tikalsky
Motion carried unanimously

Communication; Director Glynn discussed River & Trails cleanup efforts scheduled for April 11,

Directors Report-Director Glynn highlighted Town of Dunkirk meeting, Rotary Park, Bike Station and activities guide.

Park Impact Fee, Fee in Lieu of Land Dedication, and Public Facility Needs Assessment-Director Glynn gave an overview of new structure and costs

Motion to recommend to City Council and Planning Commission to approve the Park Impact Fee, Fee in Lieu of Land Dedication, and Public Facility Needs Assessment *Plan by Hirsch seconded by Heili*
Motion carried unanimously

Future Agenda Items

Park Design Guidelines
Council Goals
Future Parkland Acquisitions
DNR Grants
Bike Station site

Motion to adjourn by Hirsch seconded by Heili
Motion carried unanimously at 7:27 pm