PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, May 18, 2021 at 6:00 pm
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/389270925
You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 389-270-925

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

Guest: Daniel Schmitt

Meeting called to order at 6:01 pm.

Approval of Minutes from April 20, 2021
Motion to approve the Minutes from April 20, 2021 *by Hirsch seconded by Tikalsky*
Motion carried unanimously

Communication; Introductions of members
Park & Recreation Department Presentation-Director Glynn provided an overview of current and upcoming projects.
Directors Report- Director Glynn highlighted impact fees.

Racetrack Park Draft Master Plan Presentation-Presentation by Daniel Schmitt, initial thoughts by committee members were shared.

Election of a Committee Chair (Discussion & Action)
Nomination of Phil Caravello as Chair by Tikalsky seconded by Hirsch
Motion carried unanimously

Election of a Committee Vice Chair (Discussion & Action)
Nomination of Ben Heili as Vice Chair by Tikalsky, Nomination of Joyce Tikalsky as Vice Chair by Heili, Nomination of Tikalsky passed 4-3 with Brandt, Tikalsky and Hirsch voting for Heili

Bike Repair Station GoFundMe (Discussion & Possible Action)
Motion to use leftover funds from bike rack installation and money raised by GoFundMe page, to go toward paying for Bike Repair Stations and other bike equipment by Tikalsky seconded by Heili
Motion carried unanimously

Review of Recreational Routes (Discussion & Possible Action) Committee gave direction to have staff discuss 50' trail width at Isham St. development,

Future Agenda Items
Park Design Guidelines
Council Goals
Future Parkland Acquisitions
51 West Parks
DNR Grants
Park maintenance/invasive species

Next meeting at Nordic Ridge Park
Motion to adjourn by Heili seconded by Brandt
Motion carried unanimously at 8:18 pm