PARKS AND RECREATION COMMITTEE MEETING MINUTES

June 18, 2019
6:00 PM
Stoughton City Hall, Hall of Fame Room

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

Guests: Emily Barr, Paul Lawrence
Call to Order
Meeting called to order at 6:01 pm.

Approval of the Minutes from May 21, 2019

Motion to approve the minutes as presented by, Caravello seconded by Riley

Motion carried unanimously.

Communication
Director's Report-Discussion included Nordic Ridge Park playground equipment installation date and Rotary Park improvements.

Bjoin Park Tennis Court (Discussion & Possible Action) This will be discussed at next meeting.

CIP Review-Director Glynn presented a PowerPoint reviewing 5 year CIP plan, discussion included prioritizing initiatives and background of proposed projects.

Department Staffing-Director Glynn reviewed additional staffing request and job responsibilities.

Future Agenda Items

Nordic Ridge Mini Park – Outlot 7
Racetrack Park property
Park Design Guidelines
Bjoin Park
Bike Routes
Park Impact Fees
Mandt Park Master Plan
Financial Statements
Seasonal staff wage report

Motion to adjourn by Caravello, seconded by Heili

Motion carried unanimously at 7:42 pm.