PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, July 20, 2021 at 6:00 pm
Bjoin Park Shelter – 200 E. Wilson Street

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

Guest: Dan Schmitt, Lisa Thompson, Heather Patrinos, Bella Patrinos, Ruth Foldy, Sue Foldy

Meeting called to order at 6:02 pm.

Approval of Minutes from June 15, 2021
Motion to approve the Minutes from June 15,, 2021 by Heili seconded by, Tikalsky
Motion carried unanimously

Motion to add Girl Scout Bicycle Project to agenda by Hirsch seconded by, Tikalsky
Motion carried unanimously

Communication-Swadley announced plans for Prairie Restoration Committee, Park Naming contest update

Directors Report-Director Glynn highlighted Alliant Energy request at Mandt Park, Staffing proposal, Water Park

Racetrack Park Master Plan-Dan Schmitt presented Racetrack Park Master Plan phases

Future Parkland Acquisitions-Discussion included an action plan to have committee members submit criteria for future parkland considerations.

Girl Scout Bicycle Project-Ideas from Girl Scout bicycle safety project were discussed, including a potential joint meeting with Public Works.

Formation of Mandt Park Committee-May discuss a later date after Director Glynn and Mayor Swadley meet with Fair Board.

Future Agenda Items

Girl Scout Bicycle Project
Future Parkland Acquisitions
Park Impact Fee, Fee in Lieu of Land Dedication
Park Design Guidelines
Council Goals
51 West Parks
DNR Grants
Park maintenance/invasive species
Yahara River Park Hydraulic Analysis
2464 County Highway A Acquisition

Motion to adjourn by Hirsch seconded by Brandt
Motion carried unanimously at 8:18 pm