PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, August 17, 2021 at 6:00 pm

Virtual, Please use the information below to join the meeting.
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Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guest: none
Meeting called to order at 6:00 pm.

Approval of Minutes from July 20, 2021
Motion to approve the Minutes from July 20,, 2021 by Heili seconded by, Tikalsky
Motion carried unanimously

Communication-none
Directors Report-Director Glynn Rotary Park bathroom update, need to move electrical panel

Updated River Corridor Timeline (Discussion) Director Glynn reviewed the updated timeline

Stoughton River Park Budget Review (Discussion) Director Glynn reviewed the budget and grants

Stoughton River Park Design (Discussion & Possible Action)
Motion by Heili, seconded by Brandt to Approve;
A RESOLUTION TO DIRECT CITY STAFF TO RESCIND THE 2020 MUNICIPAL DAM PROGRAM GRANT APPLICATION AND ENTER INTO THE FINAL DESIGN STAGE OF THE STOUGHTON RIVER PARK PROJECT
Motion carried unanimously

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 Brandt by seconded by Hirsch
Motion carried unanimously at 7:22 pm