River and Trails Task Force Minutes
May 2, 2022.
Public Safety Building 5:30 pm.

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Jim Killian, Kurt Byfield, Day Glynn.
Present virtually: Larry Liebmann, Substitute Council Rep Phil Caravello.

CALL TO ORDER

1. The meeting was called to order by Sandra at 1732.
2. Approval of March 7, 2022 Minutes: With the correction of adding Bob Diebel to the meeting, they were approved by Nancy with a second by Jon L. Carried.
3. Communications:
   a) Member Introductions: The Task Force introduced themselves to the newest member Kurt.
   b) Project Updates: Copied from handouts by Dan:

<u>Riiverfront Project</u>

- Stewardship Grant accepted by City Council for the upland trails for the River Park
- The permit applications for the River Park were submitted on March 28
- LAWCON grant will be finalized when the River Park is permitted
- Tentatively awarded $225,000 WDNR Municipal Flood Control grant for the mill pond restoration
- Strand is currently working on the restoration engineering which includes a soil management plan
- Mason Lacy from REP will be giving a design update at the next steering committee meeting
- The EDA ARPA grant status is still currently unknown. The EDA staff member we have been working with said they are behind schedule
- We submitted another WDNR Outdoor Aid grant application for Phase III of the project (Mandt Park river corridor or Phase 1 of the master plan). (60/40)

<u>Virgin Lake Trail Project</u>

- We had our kick-off meeting with MSA on 4/28
- New trail lighting at road crossings where there currently isn't any
- Includes the extension from Roby Rd north to the 51 West development
- We are looking at widening the trail to 10' where possible. We will know more when the survey is completed
- I plan on applying for the DOT TAP grant for this project in June (60/40).

<u>51 West Park Master Plan</u>

- We had our kick-off meeting with MSA on 4/28.
- The first step in the public input process is a community survey. There will also be stakeholder meetings (neighbors, developer, RFFF?), a pop-up booth at the Taste of Stoughton, and a public meeting.

- Based on the current housing units, we will have $937,425 in park facility fees to develop the new parks.

KPW Master Plan

- This is on hold until the next phase is approved which includes additional parkland (13 acres).

Division St Park Shoreline Repair

- The repair should start within the next couple of weeks. Public Works is going to mow (scalp) the area that needs to be repaired and the consultant will start the repair process. This will be on hold until after May 13, for the Syttende Mai Canoe Race.

2023 Projects

- River Park construction
- Virgin Lake Trail construction
- 51 West parks construction
- River Trail Planning – Cooper's Causeway to Water Street (TAP Planning Grant 2022)
- Cemetery Trail (Riverside Park/River Park to Tiegen Development)
- Riverfront Project Phase III (IMandt Park) – 60% to 90% Design
- Tiegen Park master plan

OLD BUSINESS

4. Earth Day Cleanup Recap: There was a great turnout including the Scouts. It was noted that there is less trash each year than previously noted.
5. 2022 Committee Activity: Dan asked if there were any other items to discuss and naming of the trails was mentioned. Dan mentioned going through CACP to make official recommendations.

NEW BUSINESS

6. Election of a Chair: Motion by Sandra with a second by Jon L. to nominate Jim Killian. Carried.
7. Election of a Vice Chair: Motion by Jon L. with a second by Nancy to nominate Sandra. Carried.
8. Future Agenda Items: County B trail.

ADJOURNMENT:

The meeting was adjourned at 18:46 pm by Jon L., with a second by Sandra. Carried.

Respectfully submitted,

Joni Dean