

**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**

**Tuesday, March 16, 2021 at 6:00 pm**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/226996413> **You can also dial in using your phone.** United States: +1 (408) 650-3123 **Access Code:** 226-996-413

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

Meeting called to order at 6:00 pm.

Approval of Minutes from January 19, 2021;

*Motion to approve the Minutes from December 15, 2020 by Heili seconded by Tikalsky*

*Motion carried unanimously*

Communication; Director Glynn discussed River & Trails cleanup efforts scheduled for April 11,

Directors Report-Director Glynn highlighted Town of Dunkirk meeting, Rotary Park, Bike Station and activities guide.

Park Impact Fee, Fee in Lieu of Land Dedication, and Public Facility Needs Assessment-Director Glynn gave an overview of new structure and costs

*Motion to recommend to City Council and Planning Commission to approve the Park Impact Fee, Fee in*

*Lieu of Land Dedication, and Public Facility Needs Assessment Plan by Hirsch seconded by Heili*

*Motion carried unanimously*

Future Agenda Items

Park Design Guidelines

Council Goals

Future Parkland Acquisitions

DNR Grants

Bike Station site

*Motion to adjourn by Hirsch seconded by Heili*

*Motion carried unanimously at 7:27 pm*