

## **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

January 16, 2018

6:00 PM

Stoughton City Hall, Ed Overland Room

Present: Alderpersons: Phil Caravello, Denise Duranczyk, Regina Hirsch, Tim Swadley and Parks & Recreation Director Dan Glynn

Guests: Dennis Steinkraus, Jim Bricker, Emily Bahr

### **1. Call to Order**

Meeting called to order at 6:00 pm.

### **2. Approval of Minutes from December 18, 2018**

*Motion to approve the minutes as presented by Duranczyk and seconded by Caravello.*

*Motion carried unanimously.*

### **3. Communications**

Directors Report-Duranczyk thanked Director Glynn for the report.

### **4. Kettle Park West Phase II Parkland (Discussion & Possible Action)**

Jim Bricker and Dennis Steinkraus presented updated conceptual plan for Phase 2 KPW

Questions revolved around park dedication acreage calculation and future phases. Overall positive reaction to the conceptual plan.

### **5. Mandt Park Master Plan RFP (Discussion & Possible Action)**

Suggestions were made to correct spelling, changing completion date, integration with RDA project and conceptual ideas.

### **6. Sediment Sampling RFP (Discussion & Possible Action)**

Discussed scope of testing area and potential contaminants. Suggestions were made to correct spelling, changing completion date.

### **7. Review of Park Impact Fees (Discussion & Possible Action)**

Glynn shared studies with fee from other communities. Committee directed Glynn to bring Nordic Ridge park plan cost to future meeting.

### **8. Prioritization of Future Park Land & Trails Future (Discussion & Possible Action)**

Discussion about available land for potential new park areas or expansion.

Aldersperson Hirsch will bring maps to next meeting.

### **9. Future Agenda Items**

Rotary Park bathroom RFP updates, Park Impact Fees

*Motion at 8:10 to adjourn by Duranczyk and seconded by Caravello.*

*Motion carried unanimously*