

PARKS AND RECREATION COMMITTEE MEETING MINUTES

November 20, 2018

6:00 PM

Stoughton City Hall – Ed Overland Room



Present: Alderpersons: Phil Caravello, Denise Duranczyk, Regina Hirsch, Nicole Wiessinger, Mayor Tim Swadley, and Parks & Recreation Director Dan Glynn
Guests: None

1. Call to Order

Meeting called to order at 6:00 pm.

2. Approval of the Minutes from October 29, 2018

Motion to approve the minutes as presented by Wiessinger and seconded by Caravello. Motion carried unanimously.

3. Communications

Director's Report

Duranczyk had questions about Gazebo Music Series and sponsorship. Caravello had question about River Bluff trail feasibility.

Work Load & Prioritization

Swadley and Glynn reviewed efficiencies including meeting minutes, delegation of duties and participation.

Old Business

4. Open Space Plan Update (Discussion & Possible Action)

Motion by Duranczyk and seconded by Wiessinger to approve plan with changes submitted by Hirsch & Duranczyk. Motion carried unanimously.

5. Chalet Court Parkland

Discussion occurred, no action was taken.

6. Whitewater Park Update (Discussion & Possible Action)

This item was moved up in case Gary Lacy was needed to participate by phone. The Timeline PowerPoint was reviewed.

Motion by Hirsch and seconded by Duranczyk to direct staff to write a RFP for Dam Removal Feasibility Study with three phases;

Phase I- Sediment sampling and analysis

Phase II-Hydrologic, including Baseline, Dam out, and Whitewater Park Features.

Phase III-Feasibility

and bring results to Whitewater Steering Committee and Park & Recreation Committee for approval.

Motion carried unanimously.

7. Future Agenda Items

Mandt Park Master Plan

Chalet Court Park

Economic Impact Study of Whitewater Park.

Adjournment

Motion at 7:13 to adjourn by Duranczyk and seconded by Caravello. Motion carried unanimously.