

PARKS AND RECREATION COMMITTEE MEETING MINUTES

May 21, 2019

6:00 PM

Stoughton City Hall, Hall of Fame Room

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

Guests: Emily Bahr, Bob Dvorak

Call to Order

Meeting called to order at 6:00 pm.

Approval of the Minutes from April 15, 2019

Motion to approve the minutes as presented by, Caravello seconded by Heili

Motion carried unanimously.

Communication

Director's Report-Discussed Open House at Pickle Ball Court 6-19 at 10:00 hosted by the Lions Club
Parks & Recreation Department Responsibilities-Director Glynn reviewed roles and responsibilities
Project Background & Review – Yahara Riverfront Development, Mandt Park Master Plan,
2018 CORP-Director Glynn gave overview of all items

Nordic Ridge Mini Park – Outlot 7 (Discussion & Possible Action)

Motion to direct staff to gather dedication value of Outlot 7 by, Caravello seconded by Heili

Motion carried unanimously.

Extending a Sewer Main through Racetrack Park to 2464 County Rd A (Discussion & Possible Action)

Discussion regarding optional uses of the property was discussed.

Staff was directed to investigate;

Easement for sewer and water through Racetrack Park

Connection of storm water on Racetrack Rd and Highway A

Number of acres to potentially purchase and value

Town of Dunkirk requirements for lot reconfiguration and ETJ

Review of Park Impact Fees (Discussion & Possible Action)

Motion to hire Baker Tilley to conduct a Park Impact Fees Study with a cost not to exceed \$15,000

by, Heili seconded by Riley

Motion carried unanimously.

Mandt Park Master Plan Proposals (Discussion & Possible Action)

Motion to hire MSA to conduct a Mandt Master plan at the proposed cost of \$27,777 by, Riley seconded by Heili

Motion carried unanimously.

Bjoin Park Tennis Court (Discussion & Possible Action)

Direction was given to staff to;

Phase 1-remove basketball and tennis courts

Phase 2-Investigate consultant to determine appropriate native grasses to be planted in area outlined on map in packet. Forbs was suggested.

Phase 3. Investigate alternate site and cost for new "Sport Court: tennis/ basketball in dry area.

Election of Chair (Discussion & Possible Action)

Motion to elect Regina Hirsch as Chair by, Riley seconded by Heili

Motion carried unanimously

Election of Vice Chair (Discussion & Possible Action)

Motion to elect Heili as Vice Chair by, Riley seconded by Caravello

Motion carried unanimously

Future Agenda Items

Nordic Ridge Mini Park – Outlot 7

Racetrack Park property

Park Design Guidelines

Motion to adjourn by Heili, seconded by Caravello

Motion carried unanimously at 8:15pm