

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

June 18, 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 Barr, Paul Lawrence

Call to Order

Meeting called to order at 6:01 pm.

Approval of the Minutes from May 21, 2019

*Motion to approve the minutes as presented by, Caravello seconded by Riley*

*Motion carried unanimously.*

### **Communication**

Director's Report-Discussion included Nordic Ridge Park playground equipment installation date and Rotary Park improvements.

Bjoin Park Tennis Court (Discussion & Possible Action) This will be discussed at next meeting.

CIP Review-Director Glynn presented a PowerPoint reviewing 5 year CIP plan, discussion included prioritizing initiatives and background of proposed projects.

Department Staffing-Director Glynn reviewed additional staffing request and job responsibilities.

### **Future Agenda Items**

Nordic Ridge Mini Park – Outlot 7

Racetrack Park property

Park Design Guidelines

Bjoin Park

Bike Routes

Park Impact Fees

Mandt Park Master Plan

Financial Statements

Seasonal staff wage report

*Motion to adjourn by Caravello, seconded by Heili*

*Motion carried unanimously at 7:42 pm.*