

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

**Tuesday, April 20, 2021 at 6:00 pm**

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

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

Guest: Dan Williams, Daniel Schmitt

Meeting called to order at 6:01 pm.

Approval of Minutes from March 16, 2021

*Motion to approve the Minutes from March 16, 2021 by Hirsch seconded by Heili*

*Motion carried unanimously*

Communication; Directors Report- Director Glynn updated Rotary Park trails and bathroom preparation work underway, Bjoin Park prairie preparation starting, current Bike Park in located flood Zone, possibility of moving Bike Park to 51 West.

Racetrack Park Master Plan Draft Concept Review- Presentation by Daniel Schmitt, initial thoughts by committee members were shared.

Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Director of Parks & Recreation for Phase II of the Yahara Riverfront Development Project.

*Motion to approve the authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by Hirsch seconded by Tikalsky*

*Motion carried unanimously*

**Future Agenda Items**

Park Design Guidelines

Council Goals

Future Parkland Acquisitions

51 West Parks

Bike Parks

DNR Grants

Bike Station site

*Motion to adjourn by Tikalsky seconded by Hirsch*

*Motion carried unanimously at 5.59 pm*