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| PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON  Tuesday, May 18, 2021 at 6:00 pm  Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/389270925>  You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 389-270-925 |

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

Guest: Daniel Schmitt

Meeting called to order at 6:01 pm.

Approval of Minutes from April 20, 2021

*Motion to approve the Minutes from* April 20, 2021 *by Hirsch seconded by Tikalsky*

*Motion carried unanimously*

Communication; Introductions of members

Park & Recreation Department Presentation-Director Glynn provided an overview of current and upcoming projects.

Directors Report- Director Glynn highlighted impact fees.

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

Election of a Committee Chair (Discussion & Action)

*Nomination of Phil Caravello as Chair* *by Tikalsky seconded by Hirsch*

*Motion carried unanimously*

Election of a Committee Vice Chair (Discussion & Action)

*Nomination of Ben Heili as Vice Chair* *by Tikalsky, Nomination of Joyce Tikalsky*

*as Vice Chair* *by Heili, Nomination of Tikalsky passed 4-3 with Brandt, Tikalsky and Hirsch voting for Heili*

Bike Repair Station GoFundMe (Discussion & Possible Action)

*Motion to use leftover funds from bike rack installation and money raised by GoFundMe page, to go toward paying for Bike Repair Stations and other bike equipment* *by Tikalsky seconded by Heili*

*Motion carried unanimously*

Review of Recreational Routes (Discussion & Possible Action) Committee gave direction to have staff discuss 50’ trail width at Isham St. development,

**Future Agenda Items**

Park Design Guidelines

Council Goals

Future Parkland Acquisitions

51 West Parks

DNR Grants

Park maintenance/invasive species

Next meeting at Nordic Ridge Park

*Motion to adjourn by Heili seconded by Brandt*

*Motion carried unanimously at 8:18 pm*