

PARKS AND RECREATION COMMITTEE MEETING MINUTES

November 19, 2019
6:00PM

381 E. Main St – Hall of Fame Room

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

Call to Order

Meeting called to order at 6:03 pm.

Approval of the Minutes from October 15, 2019

*Motion to approve the minutes as presented by, Riley seconded by Heili
Motion carried unanimously.*

Communication

Director's Report-Discussion included Dane County Mental Health initiative

Bjoin Park Update Director Glynn reviewed and will compile survey results

Whitewater Park Design (Discussion & Possible Action)

*Motion to support the Full Recreation Plan by, Riley seconded by Heili
Motion carried unanimously.*

Mandt Park Master Plan Update (Discussion)

Directed staff give preferable option on website.

ADA Transition Plan Proposals (Discussion & Possible Action)

*Motion to accept proposal from MSA not to exceed \$26,000 by, Riley seconded by Heili
Motion carried unanimously.*

Recommendation to the Public Safety Committee to Add Nordic Ridge Park to Sec. 50-6 of the Stoughton Municipal Code (Discussion & Possible Action)

*Motion to add Nordic Ridge to both parts of policy Paragraph B by, Heili seconded by Riley
Motion carried unanimously.*

2020 Park Shelter and Athletic Field Fees (Discussion & Possible Action)

Director Glynn will bring recommendations to future meeting.

Future Agenda Items

Park reservations

Park Guidelines

Bus garage

Splash Pad/ solar panel results

Define Sanctioned Groups/establish policy

Hourly field rates

Tiered park shelter pricing

*Motion to adjourn by Heili, seconded by Riley
Motion carried unanimously at 8:06 pm.*