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| PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON  Tuesday, June 15, 2021 at 6:00 pm  Nordic Ridge Park Shelter– 1300 Hoel Ave |

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

Guest: Fred Hundt

Meeting called to order at 6:10 pm.

Approval of Minutes from May 18, 2021

*Motion to approve the Minutes from May 18, 2021 by Hirsch seconded by Heili*

*Motion carried unanimously*

Communication; Introductions of members

Directors Report- Director Glynn highlighted tree plantings in parks, suggestion was made to update park amenities on website

Draft CIP-Director Glynn presented preliminary CIP budget.

Girl Scout Bicycle Project (Discussion & Action)-Phil will invite Girl Scouts and discuss at next meeting,

Designating and Naming the property at 209 W. Washington Street (Discussion & Action)

*Motion to designate 209 W. Washington St. as a park and recommend CA/CP have a naming contest per policy* *by Heili seconded by Tikalsky*

*Motion carried unanimously*

Future Parkland Acquisitions (Discussions & Possible Action)

Staff was directed to provide a list of sites at the next meeting

Funding a Power Pedestal at Nordic Ridge Park (Discussion & Possible Action)

*Motion to accept and use Taste of Stoughton funds toward the cost of the pedestal and pay the difference out of the park development fund by Brandt seconded by Hirsch*

*Motion carried unanimously*

**Future Agenda Items**

Girl Scout Bicycle Project

Future Parkland Acquisitions/ KPW Park dedication

Park Design Guidelines

Council Goals

51 West Parks

DNR Grants

Park maintenance/invasive species

*Motion to adjourn by Hirsch seconded by Heili*

*Motion carried unanimously at 7:46 pm*