

PARKS AND RECREATION COMMITTEE MEETING MINUTES

August 20, 2019

6:00 PM

Stoughton City Hall, Hall of Fame Room

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

Guests: None

Call to Order

Meeting called to order at 6:04 pm.

Approval of the Minutes from July 16, 2019

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

Motion carried unanimously.

Communication

Director's Report-Discussion included easement and DNR grant funding for the trail between 4th Street and 8th Street. The property between the RDA property and 8th Street is for sale and the owners are not interested in an easement at this time.

The Committee discussed the staffing request and agreed that additional help was needed. However, the funds to pay for the position were most likely unavailable.

Glynn shared the Youth Center report that was submitted to the County and that the performance measures set for the year were hit. Glynn also shared that the seasonal activity guide was sent out on August 14th.

Bjoin Park Tennis Court (Discussion & Possible Action)

Glynn shared with the Committee that Director Hebert handed off the project to him. That he plans to take a step back and create a planning process for the park improvements. The planning process will provide for public input so the neighborhood can get what they want.

Bike Route Signs (Discussion & Possible Action).

Caravello shared that work at his business picked up and he didn't have time to get to this. He plans to meet with the Public Works Director about the signs.

Whitewater Park Design (Discussion & Possible Action)

Glynn shared that Gary Lacy would like any questions or comments prior to conducting the hydraulic analysis. Glynn shared the Whitewater Park Steering Committee's concerns.

Mandt Park Master Plan Update (Discussion)

Glynn shared the kick-off meeting highlights including the timeline for the planning process. He invited Reilly and Heili to the 1 pm focus group meeting.

Future Agenda Items

Nordic Ridge Mini Park – Outlot 7

Park Design Guidelines

Bjoin Park

Bike Route Signs
Park Impact Fees
Mandt Park Master Plan
Whitewater Park Updates

Motion to adjourn by Caravello, seconded by Riley

Motion carried unanimously at 6:46 pm.