

# WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES

February 18, 2019

8:00 AM

Stoughton City Hall – Hall of Fame Room



Present Members: Bob Diebel, Regina Hirsch, Alex DeSmidt, Vik Malling, and Parks & Recreation Director Dan Glynn

Guests: Lauren Brown, Eric Olsen, Mayor Tim Swadley

## 1. Call to Order

Meeting called to order at 8:03 am.

## 2. Approval of the November 19, 2018 Minutes

*Motion by Diebel and second by DeSmidt to approve the minutes. Motion passed unanimously.*

## 3. Communications

Mayor Swadley shared that he attended a meeting hosted by City of Madison Mayor Soglin about the 2018 flooding.

## **New Business**

## 4. Project Timeline

Glynn shared the project timeline with the rest of the committee. He has been working on RFPs for the Mandt Park Master Plan and Sediment Sampling. The RFPs are due March 6 and March 7. The committee shared that the hydraulic and hydrological analyses should be done soon. Glynn shared that he would prepare the RFP and get it out as soon as he could.

## 5. 2019 WDNR Grant Program

Glynn shared that most of the ranking questions from 2019 and unchanged from 2018. This is good news as the grant scored high in 2018 and a lot of the work is already done. The discussion also centered around two other ranking questions and how to answer them to get points.

## 6. 2018 Yahara Chain of Lakes Flooding Technical Work Group Report

Glynn and Swadley shared that the two solutions from the report were dredging and weed removal to help aid getting water through the system faster, and creating a diversion for water to go to Bad Fish Creek. The committee believed whitewater structures could be designed so that they wouldn't impeded flows during high water periods and that the hydraulic and hydrological studies would show that.

## 7. Future Agenda Items

The committee agreed to cancel the March meetings since the work for the RFPs wouldn't have started. The next meeting will April 15<sup>th</sup>. Future items for that meeting included updates on the sediment sampling, Mandt Park master plan, and the hydraulic and hydrological analyses RFP.

## **Adjournment**

*Motion made by Diebel and seconded by DeSmidt at 9:26 am. Motion carried unanimously.*