

## **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

March 20, 2019

600 PM

Stoughton City Hall, Ed Overland Room

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

Guests: None

### **1. Call to Order**

Meeting called to order at 6:03 pm.

### **2. Approval of the Minutes from March 4, 2019**

*Motion to approve the minutes as presented by Duranczyk, seconded by Caravello.*

*Motion carried unanimously.*

### **3. Communications-Concerns were raised about the odor coming from Uniroyal**

Directors Report –discussed sediment sampling RFP, Yahara Lake Level Task Force

### **4 Review of Park Impact Fees (Discussion & Possible Action)**

*Director Glynn stated we are waiting for information from Baker Tilley.*

### **5 Bjoin Park Sport Court (Discussion & Possible Action)**

*Director Glynn stated Pat Groom is evaluating current condition of base.*

### **6 Park Design Guidelines (Discussion)**

*Discussed developing criteria to select site and reasoning.*

### **7 Purchasing the property at 464 COUNTY HIGHWAY A (Discussion & Possible Action)**

*Motion to move item to end of agenda by Hircsh, seconded by Heili.*

*Motion carried unanimously.*

### **8 Authorize City Staff to Apply for DNR Recreational Grant Program (Discussion & Possible Action)**

*Motion by Duranczyk, seconded by Caravello to approve Grant Application to include trails on both sides of the river south of 4<sup>th</sup> St. Including a pedestrian bridge with estimated cost between \$500,000 and \$750,000.*

*Motion carried unanimously.*

### **9 Mandt Park Master Plan Proposals (Discussion & Possible Action)**

*Director Glynn will invite Ayres, Vandewalle & Associates and MSA for interviews at next Parks & Rec meeting.*

10 Nordic Ridge Playground RFP (Discussion & Possible Action)

*Motion by Duranczyk, seconded by Heili to approve RFP contingent on Director Scheel review.*

## NEW BUSINESS

Purchasing the property at 464 COUNTY HIGHWAY A (Discussion & Possible Action)

\*\*\*The Parks and Recreation Committee may convene in closed session pursuant to State Statute 19.85 (1) (e) for the purposes of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever

*Motion to move into closed session by Caravello, seconded by Heili.*

*Motion carried unanimously.*

*Motion to move into open session Duranczyk, seconded by Caravello.*

*Motion carried unanimously.*

*Motion to Recommend council to approve purchasing property at 464 County Highway A by Duranczyk, seconded by Caravello.*

*Motion carried unanimously*

11 Future Agenda Items  
Review of Park Impact Fees  
Park Design Guidelines

## ADPOURN

*Motion to adjourn by Heili, seconded by Duranczyk*

*Motion carried unanimously at 8:29pm*