

WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES

December 16, 2019

8:00 AM

Stoughton City Hall – Hall of Fame Room



Present Members: Regina Hirsch, Pete Manley, Brandon Holstein, Alex DeSmidt, Vik Malling, and Parks & Recreation Director Dan Glynn

Guests: Curt Brink, Tim Swadley

1. Call to Order

Meeting called to order at 8:04 am.

2. Approval of the November 19, 2019 Minutes

Motion by Holstein and seconded by DeSmidt to approve the minutes as presented. Motion passed unanimously.

3. Communications

Glynn and Malling shared that they met with the Bryant Foundation. Glynn shared that Stoughton Trailers did not want to grant an easement, so the City will be losing a percentage of the grant that was allocated for the property.

New Business

4. Mandt Park Master Plan Update

Glynn shared the updated concept for the plan. Feedback from the committee included centering the grandstand, rotating the grandstand 180 degrees so that it faces west, and the size of the parking lot near the bus garage.

5. Public Forum

Glynn shared the presentation for the public forum. Feedback from the committee included adding a slide for dam operational expense and modifying the language on other slides. Dates for the forum were also discussed.

6. Project Phasing

Glynn shared that he had a conference call with Gary Lacy about phasing. His recommendation is to keep all in-water improvements in the same phase due to dewatering and mobilization costs that are required.

7. Future Agenda Items

- Phasing
- Council Presentation Update
- Next meeting will be on 1/21

Adjournment

Motion made by Manley and seconded by DeSmidt at 10:06 am. Motion carried unanimously.