

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, January 18, 2022 at 6:00 pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/370688397>

You can also dial in using your phone. United States: +1 (571) 317-3112 Access Code: 370-688-397

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

Absent: Emily Kluess, Jim Brandt

Guest: none

Meeting called to order at 6:01 pm.

Approval of Minutes from December 21, 2021

Motion to approve the Minutes December 21, 2021 by Tikalsky, seconded by Heili

Motion carried unanimously

Communication-update on crossings at 51 West and Ashberry Ln.

Directors Report-Director Glynn highlighted recent development proposal from Tom Matson and Teigen Farm

Park Naming Policy Changes (Discussion & Possible Action)-no action required

Future Agenda Items

Future Parkland Acquisitions Guidelines

Park Design Guidelines

51 West Parks Master Plan

KPW Master Plan

DNR Grants

2464 County Highway A Acquisition

Motion to adjourn by Heili seconded by Hirsch Motion carried unanimously at 7:32 pm