

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, December 21, 2021 at 6:00 pm

Virtual, Please use the information below to join the meeting.

<https://global.gotomeeting.com/join/655671173> **You can also dial in using your phone.** United States: +1 (872) 240-3212 **Access Code:** 655-671-173

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

Guest: none

Meeting called to order at 6:01 pm.

Approval of Minutes from September 21, 2021

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

Motion carried unanimously

Communication-none

Directors Report-Director Glynn highlighted Water Park and Fair meeting

Resolution to Support LRB-5204/1 (Discussion & Possible Action)

Motion to approve Resolution to Support LRB-5204/1 by Brandt seconded by, Heili

Motion carried unanimously

Highway 51 Underpass (Discussion & Possible Action)

Committee would like Plan Commission to consider adding to Comprehensive Plan

Yahara River Pedestrian Bridge and River Walk Project – Bids and Bid Alternatives (Discussion & Possible Action) Committee feel Form Liner Pilaster would be lease important feature.

Motion to approve Resolution to Yahara River Pedestrian Bridge and River Walk Project – Bids and Bid Alternatives by Brandt seconded by, Hirsch

Motion carried unanimously

Future Agenda Items

Park Naming Policy/features

Girl Scout Bicycle Project

Future Parkland Acquisitions

Park Design Guidelines

51 West Parks

DNR Grants

Park maintenance/invasive species

2464 County Highway A Acquisition

Highway 51 Underpass/Comprehensive Plan

Motion to adjourn by Heili seconded by Hirsch. Motion carried unanimously at 7:19 pm