

## **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**

Tuesday, May 17, 2022 at 6:00 pm

This meeting was done virtually.

In-Person Option: Stoughton Council Chambers (321 S. Fourth Street)

Virtual Option: Join Zoom Meeting

<https://us02web.zoom.us/j/83525726660?pwd=d2VsNkxDa1ZrK3lyRGxZZIROc1Evdz09>

Meeting ID: 835 2572 6660

Passcode: 243386 One tap mobile

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

Absent & Excused-Frank Raff, Jim Brandt

Guest: none

Meeting called to order at 6:01 pm.

Approval of Minutes from April 19, 2022

Motion to approve the Approval of Minutes from April 19, 2022 by Tikalsky, seconded by Hirsch

*Motion carried unanimously*

Communication-none

Introductions- Ethan Scheiwe

Directors Report-Director Glynn reviewed Ad Hoc Whitewater Park meeting, Mandt Park easement, Youth Center kitchen, Virgin Lake Trail

Vacating Nordic Ridge Outlot #7

Director Glynn reviewed Class 3 Notice process

Election of Committee Chair

*Motion to Elect Tikalsky as Chair by Hirsch, seconded by Caravello*

*Motion carried unanimously*

Election of Committee Vice-Chair

*Motion to Elect Caravello as Chair by Tikalsky, seconded Hirsch by*

*Motion carried unanimously*

Department Overview/Orientation Presentation-Director Glynn provided a comprehensive review of Park & Recreation department.

Future Agenda Items

Bus Garage

Bicycle Federation logo promotion

Park Design Guidelines

Bike Repair Station

*Motion to adjourn by Hirsch seconded by Caravello*

*Motion carried unanimously at 7:38 pm*