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| PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON Tuesday, August 17, 2021 at 6:00 pm

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| **Virtual, Please use the information below to join the meeting.** **Please join my meeting from your computer, tablet or smartphone.** https://global.gotomeeting.com/join/650124861 **You can also dial in using your phone.** United States: +1 (224) 501-3412 **Access Code:** 650-124-861  |

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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 6:00 pm.

Approval of Minutes from July 20, 2021

*Motion to approve the Minutes from July 20,, 2021 by Heili seconded by, Tikalsky*

*Motion carried unanimously*

Communication-none

Directors Report-Director Glynn Rotary Park bathroom update, need to move electrical panel

Updated River Corridor Timeline (Discussion) Director Glynn reviewed the updated timeline

Stoughton River Park Budget Review (Discussion) Director Glynn reviewed the budget and grants

Stoughton River Park Design (Discussion & Possible Action)

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| *Motion by Heili, seconded by Brandt to Approve;*A RESOLUTION TO DIRECT CITY STAFF TO RESCIND THE 2020 MUNICIPAL DAM PROGRAM GRANT APPLICATION AND ENTER INTO THE FINAL DESIGN STAGE OF THE STOUGHTON RIVER PARK PROJECT  |

*Motion carried unanimously*

Future Agenda Items

Girl Scout Bicycle Project

Future Parkland Acquisitions

Park Impact Fee, Fee in Lieu of Land Dedication

Park Design Guidelines

Council Goals

51 West Parks

DNR Grants

Park maintenance/invasive species

Yahara River Park Hydraulic Analysis

2464 County Highway A Acquisition

*Motion to adjourn Brandt by seconded by Hirsch*

*Motion carried unanimously at 7:22 pm*