

NOTICE

The **City of Stoughton** will hold a meeting of the **Parks and Recreation Committee** on **Monday, July 20, 2009** at **6:00 PM**, in the **Auxiliary Meeting Room** on the second floor of the **Public Safety Building** located at **321 S. Fourth St.**

AGENDA:

1. Call to order
2. Approval of the minutes from June 15, 2009
3. Born Learning Trail
4. 2010 Recreation Fees
5. New Youth Center Rental Options
6. Roby/ Page Playground Installation
7. Park Impact Fees
8. Recreation Report
9. Future Projects and Agenda Items
10. Adjournment

TL

7/15/09

Sent to:

Sonny Swangstu
Paul Lawrence
Rollie Odland
Carl Chenoweth

cc: City Attorney Matt Dregne (via e-mail)
Mayor Griffin (Pkt. /e-mail)
City Clerk Luann Alme (Pkt. /e-mail)
Department Heads (e-mail)
Stoughton Newspapers
Pili Hougan (e-mail)
Council Members

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Agenda

Born Learning Trail

The United Way is offering a program that installs learning stations along a park path such as Schefelker Park. Kathy Hubbard and Tom Kuplic will attend the meeting to answer questions.

2010 Recreation Fees

In an effort to make the budget deadline the committee should discuss and approve a plan to set a new policy for setting both resident and non resident fees. The policy options will be forwarded to members when it is complete.

New Youth Center Rental Options

With the new Youth Center location on the eve of becoming an active facility, a discussion should take place concerning using the space as a profit center during non youth center hours.

Roby/ Page Playground Installation

The committee will be updated on the equipment arrival date and set a date for the volunteer installation.

Park Impact Fees

A review of the new impact fee ordinance and its implementation.