River and Trails Task Force Meeting
January 4, 2010
Hall of Fame Room

Present: Tom Lynch, Sandra Black, Nancy Hagen, Steve Tone, Larry Liebmann, Jon Lewis, David Sharpe, Jim Wilcox
Guest: Carl Chenoweth

1. Call to order by Chair Nancy Hagen 6:00 p.m.
2. Motion by Sharpe seconded by Tone to approve the November 2, 2009 minutes. Motion carried.

3. Discussion and Project Goals for 2010:
a. Pedestrian Bridge: Discussed plan to return to the original location from Mandt Park to 8th Street. Stoughton Utilities is no longer buying the far east parcel from the School District.
Movin'-Out, a developer, is proposing some housing along the North side of the Yahara. A trail connection through this development looks likely. Our group will keep in touch with this plan.
Sub-committee to work on Stewardship Grant for the bridge: Lewis, Hagen and Lynch.
Sub-committee to work with donor for bridge: Hagen and Lynch
b. River Bank Stabilization:
Lynch reports waiting for appropriate grants to surface before moving forward.
c. Riverside Park Connection: Dane County Hwy grant looks like a perfect fit. Lynch will apply for this. Wilcox and Lynch will look at possible sights for fishing pier. No sub-committee formed at this time.
d. Land donation from Skaalen: Lynch will contact Mark Benson and report back.
4. Motion by Lewis seconded by Sharpe to adjourn at 6:55. Motion carried.

Respectfully submitted,
Nancy Hagen - Chair

Agenda: River Task Force - February 2, 2010

1. **Call to order**
2. **Approve January 4. 2010 minutes**
3. **Pedestrian Bridge Grant**
4. **Riverside Park fishing pier, grant**
5. **Spring clean up**
6. **Skaalen Land Donation**
7. **New ideas**