

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday October 21, 2014

5:00 PM

Ed Overland Room



Present: Alderpersons: Tricia Suess, Michael Engelberger, Sonny Swangstu, Pat O'Connor, and
Parks and Recreation Director Tom Lynch

Guests: Barb Bronte

1. Call to Order

By Engelberger at 5:00 PM

2. Approval of August 19, 2014 Minutes

Motion by Suess, seconded by O'Connor, to accept the minutes from August 19, 2014 with changes. Motion passed 4-0.

3. Communications

None presented

Old Business

4. Parks and Open Space Plan

Lynch presented a map with trail additions in Amundson Park and behind Skaalen Home and Stoughton Hospital. The committee supported the additions and offered several corrections to the maps in the plan. The public hearing will be held at the November Parks and Recreation Committee meeting.

5. Projects Update

Racetrack Parking lot has the surface in place. The lighting proposal from Westphal and Company came in \$1,100 under budget. This should be completed before the end of the year. The tree and planting should be completely as well.

Veteran's Park Tennis Court: The old blacktop has been dug up and removed. The fencing is down. The new surface and new fence will be installed shortly.

New Business

6. Youth Center Update

City staff donated over 18 turkeys for a free dinner planned for Thanksgiving Day at the Youth Center.

Staff is working through the details to have a kiln installed for pottery programming purposes.

8. Future Agenda Items

Policies

Projects Update

Parks and Open Space Plan

Youth Center Update

9. Adjournment

Motion made by Suess and seconded by O'Conner to adjourn at 5:40. Motion passed 4-0.