

# PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday August 19, 2014

5:00 PM

Ed Overland Room



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

Guests:

## 1. Call to Order

By Engelberger at 5:00 PM

## 2. Approval of July 15, 2014 Minutes

*Motion by Suess, seconded by O'Connor, to accept the minutes from June 17, 2014. Motion passed 5-0.*

## 3. Communications

Lynch presented the new boundary map for Division Street Park.

## **Old Business**

### 4. CA/CP Policies Update

#### **Recreation Fee Policy**

Lynch recommended keeping the policy. The Committee chose to keep this policy as presented.

*Motion by Suess, seconded by Swangstu to approve continued use of the Recreation Fee policy. Motion passed 5-0.*

#### **Policy Regarding Swimming Pool Usage**

Lynch recommended the continued use of this policy.

*Motion by Suess, seconded by O'Connor, to approve continued use of the Policy Regarding Swimming pool Usage. Motion passed 5-0.*

#### **Stoughton Area Youth Center Policy**

This is an internal list of policies for youth center attendees. Lynch feels this is in the procedure category and should be removed from policy list.

*Motion by Suess, seconded by O'Connor to eliminate the Payment in Lieu of Parkland Policy. Motion passed 5-0.*

## **New Business**

### 5. Youth Center Update

Bob McGeever created a Quicken money tracking program to help better define the uses of grants for reporting purposes.

### 6. Projects Update

**Gazebo Music** will be hosting its last performance of the season with Mike and Jamie McCloskey performing on Thursday August 28. Crowds have been consistent, between 100-120 spectators. More events and amenities planned for next year.

**The Norse Shelter** project bids came in over budget. We are choosing to re-bid the project in the spring with possible changes. Swangstu offered to help bring the project back to volunteers.

**Arnett Property** deal was supposed to close on August 20. This has been delayed. Next: Marking the boundary with signs.

**Racetrack Parking lot** has the surface in place. Line painting, lighting and trees are next.

**East Park Tennis Court:** The installation company will be re-surfacing the court to fix the paint peeling.

**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.

#### 8. Future Agenda Items

Policies

Veteran's Park Memorial

Projects Update

Parks and Open Space Plan

Youth Center Update

Arnett Property Hunting

#### 9. Adjournment

Motion made by Swangstu and seconded by Suess to adjourn at 5:50. Motion passed 4-0.