

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday June 20, 2014

5:30 PM

Hall of Fame Room



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

Guests:

1. Call to Order

By Engelberger at 5:00 PM

2. Approval of May 20, 2014 Minutes

Motion by Suess, seconded by Swangstu, to accept the minutes from May 20, 2014. Motion passed 5-0.

3. Communications

Veteran's Park tennis court project is being looked at for a second construction option. The company that put in the East Park court feels the base needs to be redone before they can guarantee their surface product. Karl Manthe is looking at other paving options.

Old Business

4. CA/CP Policies Update

Park Development Policy

The Committee wanted this item to return with a copy of the Impact Fee ordinance.

Motion by Suess, seconded by Swangstu to table until next meeting. Motion passed 5-0.

Park Easement

The Committee chose to keep this policy as written.

Motion by Suess, seconded by Swangstu to approve continued use of this policy as written. Motion passed 5-0.

Park Rental Agreement

The Committee chose to keep this policy as written.

Motion by Suess, seconded by O'Conner to approve continued use of this policy as written. Motion passed 5-0.

Parkland and Trail Dedication Policy

The Committee wanted this item to return with a copy of the Impact Fee ordinance.

Motion by Suess, seconded by Swangstu to table until next meeting. Motion passed 5-0.

Policy for Parks and Recreation Advertising

The Committee chose to keep this policy as written.

Motion by Suess, seconded by Swangstu to approve continued use of this policy as written. Motion passed 5-0.

Policy for Community Sports Groups

The Committee chose to keep this policy as written.

Motion by Suess, seconded by O'Conner to approve continued use of this policy as written. Motion passed 5-0.

Payment in Lieu of Parkland Policy

The Committee wanted this item to return with a copy of the Impact Fee ordinance.

Motion by Suess, seconded by Swangstu to table until next meeting. Motion passed 5-0.

Recreation Program Discipline Policy

The Committee chose to keep this policy as written.

Motion by Swangstu, seconded by Suess to approve continued use of this policy as written. Motion passed 5-0.

New Business

5. Veteran's Park Monument

Sonny Swangstu is working with the American Legion to create an additional monument in Veteran's Park. This project is still in the planning stages and will return at a future meeting.

6. Youth Center Update

Lynch presented a draft of the new Youth Center newsletter created by intern Karly Frey. The newsletter will be distributed monthly to Council, stakeholders and everyone else interested in the center.

The Friends of the Stoughton Area Youth center board is undergoing changes in personnel and bylaws to be better prepared to move forward with fundraising.

7. Projects Update

Gazebo Music will be hosting its second performance of the season with Ryan Casey performing on Thursday June 19.

The Norse Shelter project is moving forward with the help of Steve Kittelson. The project is still on schedule to be completed in the fall.

The Racetrack Parking lot will have plans approved at the Planning Commission meeting in July.

8. Schedule Park Tour

The Committee will meet before the next Council meeting to tour the parks of Stoughton.

9. Future Agenda Items

Policies

Veteran's Park Memorial

Projects Update

Parks and Open Space Plan

Youth Center Update