

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, February 17, 2014

5:30 PM

Hall of Fame Room



Present: Alderpersons: Tricia Suess, Michael Engelberger, and Parks and Recreation Director Tom Lynch

Guests:

1. Call to Order

By Suess at 5:32 PM

2. Approval of January 27, 2014 Minutes

Motion by Engelberger, seconded by Suess, to accept the minutes from January 27, 2014. Motion passed 2-0.

3. Communications

Lynch talked about a plan to move the ice rink from Norse Park to Mandt Park next winter. There are several positives for both the City and the Mandt Center for this move. Talks will continue through the next few months.

Suess requested that the next meeting be moved from March 17 to March 19.

Old Business

4. Parks and Open Space Plan Update

The mapping is moving forward. Jim Neidhardt, a park planner that works jobs for Dane County, will be doing the mapping. We are working to get him the proper GIS mapping to proceed.

5. Heritage Land Trust Donation

Lynch presented a resolution that would accept the Arnett land donation from the Natural Heritage Land Trust, put the responsibility of the Dane County required barrier on the land developer as well as make it clear the donated land would not be used for a land dedication from the developer.

Motion by Engelberger, seconded by Suess, to notify the Natural Heritage Land Trust of our acceptance of the Viking County Park Trail Extension, with provisions that the Dane County Parks boundary requirement be provided by the developer and that this donation is not considered as part of the land dedication requirement for the development.

New Business

6. Park Reservation Policy

The committee elected to table this item requesting an additional section related to the Stoughton Rotary Park Gazebo.

Motion by Engelberger, seconded by Suess, to table this item until next meeting. Motion passed 2-0.

7. Youth Center Update

Lynch presented the attendance for January and talked about upcoming changes in the Friends of the Stoughton Area Youth Center board. The focus will shift to more fund raising than construction and programming.

8. Future Agenda Items

Parks and Open Space Plan

Northeast Riverfront Property Update

Contract with the Stoughton Area Baseball Association
2014 Projects Update
Rotary Park Use Policy

Motion made by Engelberger, seconded by Suess to adjourn the meeting at 6:20 PM. Motion passed 2-0