

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, January 27, 2014

5:30 PM

Hall of Fame Room



Present: Alderpersons: Tricia Suess, Michael Engelberger, Ross Urven, Mayor Donna Olson and Parks and Recreation Director Tom Lynch

Guests: John Lewis

1. Call to Order

By Suess at 5:40 PM

2. Approval of November 11, 2013 Minutes

Motion by Engelberger, seconded by Urven, to approve the minutes of November 11, 2013.

Motion passed 4-0.

3. Communications

Lynch informed the committee that he will be meeting at Dane County to discuss the fence issue as part of the Arnett land acceptance. The meeting is being asked for by the Heritage Land Trust.

Old Business

4. Parks and Open Space Plan Update

The committee reviewed three maps that will appear in the next update of the Parks and Open Space Plan. The maps show projected trails and future park locations. The committee recommended that the additions be included in the draft version of the report. Lynch also provided a facility matrix and a preview of what the report could look like in its final form.

New Business

5. 2014 Projects

The committee reviewed a list of projects slated for 2014 involving the Parks and Recreation Department: Racetrack Parking Lot, Norse Park Shelter, Veteran's Park Tennis Court, Division St. Riverbank Restoration, Fishing Pier Re-Location, Memory Garden Fence, Lowell Park Dugouts, Parks and Open Space Plan update.

6. Youth Center Update

Lynch presented the attendance for the 2013 year as well as the fourth quarter report for Dane County.

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 Urven to adjourn the meeting at 6:30 PM. Motion passed 4-0