

# PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday March 17, 2015

5:00 PM

Hall of Fame Room



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

Guests: John Halverson, John Lewis

## 1. Call to Order

By Engelberger at 5:00 PM

## 2. Approval of February 23, 2015 Minutes

*Motion by Suess, seconded by Swangstu, to accept the minutes from February 17, 2015 with changes. Motion passed 4-0.*

## 3. Communications

Lynch shared that he has been working on the Sponsorship Package for generating funds through advertising at events. Also, filling guard and supervisor positions at Troll Beach. TB will have improvements in computerized attendance and money tracking.

## **Old Business**

### 4. Projects Update

Kris Krentz from Skaalen Home reported that they are ready to proceed on discussions for the development of a trail connecting Amundson Park and the Hospital, running behind Vennevoll. This is great news! On March 31, there will be a meeting with the representatives from Hospital and Skaalen to work out the details. A Dane County grant will be sought for help.

There was no update for the large park conversation. Relationships with land owners need to be created for future options.

## **New Business**

### 5. Rotary Park Alcohol Use

City Ordinance 50-6 Alcohol Beverages in public places (b) Alcohol permitted, needs to be updated to include Rotary Park and Norse Park. These parks have had previous accepted requests for sales and use.

*Motion by O'Connor, seconded by Suess, to recommend to Council to add Rotary Park to Sec 50-6 (b) line 2, and Rotary Park and Norse Park to 50-6 (b) line 7, to the City of Stoughton Ordinances. Motion passed 4-0.*

Also add Rotary Park and Norse Park to the Park Reservation Policy/Procedure Manual in the first and second paragraphs under Alcohol Use. Also include details for Rotary Park in Attachment C

*Motion by O'Connor, seconded by Suess, to recommend to Council, to update the Park Reservation Policy/Procedure Manual to include Rotary and Norse Parks in the first and second paragraphs under Alcohol Use and Rotary Park in Attachment C. Motion passed 4-0.*

### 6. Future Agenda Items

Large Park  
Skaalen Trail

### 8. Adjournment

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