

# PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday April 21, 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, Donna Olson, Chad O'Neil, Ole

## 1. Call to Order

By Engelberger at 5:00 PM

## 2. Approval of March 17, 2015 Minutes

*Motion by O'Conner, seconded by Swangstu, to accept the minutes from March 17, 2015. Motion passed 4-0.*

## 3. Communications

John Halverson talked about a weed study at Racetrack Park. Each ball field will be treated differently and evaluated by Chris Williamson of the UW-Extension.

## **Old Business**

### 4. Projects Update

An estimate of \$50,000 was secured for clearing, setting the base, and paving the section of trail from Amundson Park to the Hospital. A grant and matching funding are next on the development schedule.

The River and Trails Task Force will be conducting a cleanup of trails and river banks. There will be participants from Boys and Girls Scouts and Sustainable Stoughton helping out.

## **New Business**

### 5. Sponsorship Program

Lynch presented the sponsorship packet designed to attract sponsors to help with our community gathering events and budget. Tricia Suess will be helping promote the program as well as lead the Gazebo Musikk Events.

### 6. Rotary Park Alcohol Use

After considering the motions from the last meeting, Lynch elected to proceed to Council without changes to the Park Reservation Policy. The ordinance change will go to Council on April 28 for a first reading. The policy will be addressed at the May 12 Council meeting.

### 7. Police K-9 Fundraiser

Chad O'Neil requested the use of Troll Beach for a K-9 program fundraiser. The event will occur after the close of the season, allowing dogs to swim in the pool. \$10 donations will be requested. A Veterinary Clinic and concessions will be available.

*Motion by O'Conner, seconded by Swangstu, to recommend acceptance of a K-9 Fundraiser at the close of the Troll Beach season. Motion passed 5-0 (including Mayor).*

### 8. Future Agenda Items

Project Updates

Sponsorship Program

Skaalen Trail

### 9. Adjournment

Motion made by Suess, seconded by O'Conner to adjourn at 5:36. Motion passed 4-0.