

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday August 26, 2015

4:30 PM

Ed Overland Room



Present: Alderpersons: Tom Selsor, Sonny Swangstu, Regina Hirsch, and Parks and Recreation Director Tom Lynch

Guests: John Halverson, Donna Olson

1. Call to Order

By Swangstu at 4:30 PM

2. Approval of June 24, 2015 Minutes

Motion by Selsor, seconded by Hirsch to approve the minutes from June 23, 2015. Motion passed 4-0. (Mayor voting)

3. Approval of July 22, 2015 Minutes

Motion by Selsor, seconded by Hirsch to approve the minutes from July 22, 2015, with correction. Motion passed 4-0. (Mayor voting)

4. Communications

Troll Beach had a very good year with record attendance, revenues and no accidents. Improvements and staff decisions worked well. Lynch spoke to the need to raise the lifeguard wages to remain competitive. Changes are in the 2016 budget.

Old Business

5. Division St. Park River Bank Restoration

Lynch asked the committee to approve the concept of restoring the Division St. Park riverbank with a combination of field stone and native vegetation at a cost of \$51,000 (in CIP). This project would begin in the spring of 2016.

Motion by Hirsch, seconded by Selsor to recommend to Council to approve entering into a professional services agreement with Cardno at a cost of \$14,000 for the design and permitting for the Division St. Park riverbank restoration. Motion passed 4-0. (Mayor voting)

6. Amundson Trail

We are working with Skaalen and Stoughton Hospital to obtain easements and have a design plan created in time to submit a grant to Dane County by the end of September.

7. Trail Segment Naming

Lynch will proceed with the 30 day notice period for public comment on the recommendation to name a segment of the Yahara River Trail after former Mayor Helen Johnson.

New Business

8. Soccer Contract

The Parks and Recreation Department coordinates field use with local sport groups. Agreements spell out the expectations for both sides. With sport group board personnel changes, it is necessary to update the agreements as both a reminder that they exist and a way to make changes that fit the needs of either side. This agreement with Stoughton Area Youth Soccer was recently updated with the approval Stoughton Parks and Recreation and SAYSA.

Motion by Selsor, seconded by Hirsch to recommend to Council to approve the updated "Agreement for Use of Stoughton Facilities" with the Stoughton Area Youth Soccer Association. Motion passed 3-0.

9. Future Agenda Items

Project Updates

Parkland Categories

10. Adjournment

Motion made by Selsor, seconded by Hirsch to adjourn at 6:00. Motion passed 3-0.