

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday May 16, 2017

6:00 PM

Ed Overland Room



Present: Alderpersons: Regina Hirsch, Lisa Reeves, Matt Bartlett, Mayor Donna Olson and Parks and Recreation Director Tom Lynch

Guests: Eileen Kelly

Absent: Kittleson

1. Call to Order

Meeting called to order by Hirsch at 6:05 PM

2. Approval of the Minutes from April 26, 2017

Motion by Olson, seconded by Bartlett, to approve the minutes of April 26, 2017 as presented.

Motion carried 4-0.

3. Communications

King Property

Lynch shared that Kris Krentz of the Rotary Club felt his group was all in to continue fundraising and development if the King Property was to be purchased for expanded Rotary Parkland.

Old Business

4. Seeking Approval for the Nordic Ridge Park Plan

Hirsch talked about the importance of making the park shelter sustainable by using solar panels and environmentally friendly materials for the building. Bartlett suggested a cost analysis be done before plans are created for the building. Lynch will contact Cory Neely with Stoughton Utilities about the analysis.

Motion made by Hirsch, seconded by Reeves to direct staff to work with WPPI on a cost analysis for solar panels and sustainable building materials on the Nordic Ridge Park shelter, to help offset operation costs for the shelter and park. Motion passed 4-0.

Motion by Bartlett, seconded by Reeves to recommend to Council to accept the conceptual layout and items to be included in the parkland in the Nordic Ridge Development. Motion passed 4-0.

5. Fair Contract

Motion made by Olson, seconded by Bartlett to go into closed session on this item pursuant to Wis. Stat. sec 19.85(1)(e) to work on possible modifications to the Mandt Park lease agreement between the City and Stoughton Fair Association. Motion passed 4-0.

Motion made by Bartlett seconded by Reeves to re-open the public meeting. Motion passed 4-0.

Mayor Olson left the meeting at 8:30 PM

New Business

6. Rec Center Feasibility Study Review

There were two proposals submitted for a feasibility of the Friluftsliv Building in Mandt Park. One proposal contained two desirable components that were not asked for in the proposal request. The committee asked Lynch to solicit the request again with the two items included.

Motion made by Bartlett, seconded by Hirsch to direct staff re-request proposals from the two companies to include a pre and post meeting and two schematic conceptual building layouts with the previous request.

7. Re-development Site Considerations

Hirsch asked the committee to support the inclusion of a fish ladder in the plans for the RDA re-development area. Lynch agreed in that it would enhance the access for canoes, kayaks and tubes from above the dam to the future whitewater park in Mandt Park. Lynch will carry this message to the RDA upcoming charrette.

Motion made by Reeves, seconded by Bartlett to direct staff to encourage the RDA on behalf of the Parks and Recreation Committee to include a fish ladder in the re-development area (formally known as Milfab/Stoughton Trailers). Motion passed 3-0.

8. Future Agenda Items

Stoughton Fair Contract

Park Development Fund

Fish Ladder discussion with Dunkirk Representative

Nordic Ridge Shelter Solar Analysis

Criddle Park Project

Rotary Park Vision

The Value of Stoughton Recreation

Adjournment

Motion made by Hirsch, seconded by Bartlett at 9:15 PM. Motion passed 3-0.