

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Wednesday January 25, 2017

4:30 PM

Ed Overland Room



Present: Alderpersons: Dennis Kittleson, Regina Hirsch, Paul Lawrence, Matt Bartlett, Mayor Donna Olson and Parks and Recreation Director Tom Lynch
Guests: Matt and Todd Krcma

1. Call to Order

Hirsch called to order at 4:30 PM

2. Approval of the Minutes from December 28, 2016

Motion by Kittleson, seconded by Bartlett, to approve the minutes of December 28, 2016. Motion carried 4-0.

3. Communications

Lynch shared his 2017 Sponsorship Program materials with the committee

Old Business

4. Bike Transportation Plan

The committee reviewed the plan with the updates from the River and Trails Task Force Committee.

Motion by Bartlett, seconded by Lawrence to recommend to Council approval of the Stoughton Bike Transportation Plan. Motion passed 4-0.

5. Nordic Ridge Splash Pad

After analyzing the proposed park costs compared to the fees required from the developer, they asked for more information of the build out time table, the amount in the park development fund and any extra contributions from the developer for the park. Lynch will provide this information as soon as possible.

New Business

6. Friluftsliv Center

The committee reviewed the details of the proposed Friluftsliv Center in Mandt Park. There are possible issues with sewer and water pipes under the ground near the area and DNR questions that need to be flushed out before moving forward with a site feasibility study.

Motion by Lawrence, seconded by Bartlett to recommend to Council to use Park development Funds to pay for a site feasibility study, not to exceed \$6,000, after reviews of the underground utilities and DNR questions have been positively resolved. Motion passed 4-0.

7. Fair Contract

Due to a change in a meeting with the representatives of the Fair Board, this agenda item will be tabled until the next meeting.

8. Skate Park Improvements

This item will be tabled until next meeting.

9. Eagle Scout Norse Park Flag Pole Request

Matthew and Todd Krcma presented a plan for Matthew to replace the flag pole at Norse Park, light it and create a decorative garden around the pole. He has fundraised about \$1,600 so far and needs about \$450 to complete the project. He has a couple other fundraising opportunities to explore.

Motion by Lawrence, seconded by Kittleson to recommend to Council to contribute up to \$450 from the park development fund for assistance in having a new lighted flag pole installed in Norse Park by Matt Krcma as an Eagle Scout project. Motion passed 4-0.

10. Future Agenda Items

Junior Fair Contract

Amundson Trail Agreement

Development of Mandt Park

Bike Lanes Update

Nordic Ridge Park Plan

Skate Park Improvements

Possible hidden Parks

Adjournment

Motion made by Bartlett,, seconded by Hirsch to adjourn at 6:10 PM. Motion passed 3-0.