OFFICIAL NOTICE AND AGENDA – SPECIAL MEETING

Notice is hereby given that the Parks and Recreation Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:	**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time:	**Monday, April 6 2020 at 4:00 pm**
Location:	**Online -** https://global.gotomeeting.com/join/905174485
Members:	Regina Hirsch, Phil Caravello, Ben Heili, Tim Swadley
CC:	Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Judi Krebs, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, Council Members

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from February 18, 2020 and February 25, 2020
3	Communication March & April Director's Report COVID-19 Impacts River Park Budget
Item #	**OLD BUSINESS**
4	Mandt Park Master Plan (Discussion & Possible Action)
5	Park Design Guidelines (Discussion)
6	Authorizing the submittal of a Wisconsin DNR Municipal Dam Program Grant application by the Parks & Recreation Director (Discussion & Possible Action)
Item #	**NEW BUSINESS**
7	Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Parks & Recreation Director for Yahara Riverfront Development Project. (Discussion & Possible Action)
8	Kettle Park West Parkland Dedication (Discussion & Possible Action)
9	Future Agenda Items
Item #	**ADJOURNMENT**