



**OFFICIAL PUBLIC NOTICE**

**MEETING OF THE PARK BOARD**

**MONDAY, AUGUST 26, 2024 AT 5:00 PM**

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COMMUNITY CENTER MEETING ROOM, 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

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**Teams Meeting:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjAxMjJiMjMtN2YzNS00NzY0LTg3YTgtMGUwODU2ZGZhYTYw%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%225a687dce-01a1-4ccb-9c60-934fe73d83fb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAxMjJiMjMtN2YzNS00NzY0LTg3YTgtMGUwODU2ZGZhYTYw%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%225a687dce-01a1-4ccb-9c60-934fe73d83fb%22%7d)

**Meeting ID: 275 002 727 261    Passcode: meS5HC**

**AGENDA**

**CALL TO ORDER:** *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

**APPROVAL OF MINUTES:** *Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.*

1. Minutes from July 29th, 2024 meeting

**DISCUSSION AND ACTION ITEMS:**

2. Discussion about Krouskop Park ballfield lights project.
3. Discussion about bids for the Splash Pad shelter project.
4. Discussion and possible approval of Park Use Agreement with Rotary Foundation for the Rotary Lights.
5. Discussion and possible approval of a rental fee waiver.
6. Discussion and possible approval of adjusted fees for tent campers.

**APPROVAL OF BILLS:** *Approval of payment of the monthly bills.*

7. Approval of August Bills

**MONTHLY BUDGET REPORT**

8. Revenues for August 1-25

**SENIOR COORDINATOR'S REPORT**

**DIRECTOR'S REPORT**

**PARK BOARD PRESIDENT REPORT**

**REPORTS, REQUESTS, CONCERNS:** *No action will be taken on any matter originating under this item.*

**SET NEXT MEETING DATE:** *Fourth Monday of the Month, September 23rd, 2024.*

**ADJOURNMENT**

Posted this 22nd day of August, 2024 by 4:30 PM.  
Copy to the official newspaper the Richland Observer.

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Ashley Oliphant, City Clerk/Treasurer

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.