



## OFFICIAL PUBLIC NOTICE

### **MEETING OF THE PARK BOARD**

MONDAY, JANUARY 08, 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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#### **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 December 11th, 2023.*

#### **DISCUSSION AND ACTION ITEMS**

2. Discussion and possible approval on the following Sanctioned Recreation Group:
  - A. Richland Center Youth Baseball and Softball
3. Discussion and possible approval of a fee discount/waiver for Ocooch Mountain Humane Society's events: Spring Plant Sale, Rummage Romp, and Paws Fur the Holidays.
4. Discussion and possible approval of a fee discount/waiver for G.R.A.C.E. events: Walk Around the World with G.R.A.C.E. kickoff potluck and the RACE for G.R.A.C.E. ¼ mile, 1 mile, 5k, 10k.
5. Consider approval of contract with Chrome Fireworks & Displays, LLC for City Fireworks for June 29, 2024.

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

6. Bills from Dec 2023-Jan 2024.

#### **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:** *Second Monday of the Month. February 12, 2024 at 5:00pm.*

#### **ADJOURNMENT**

Posted this 4th day of January, 2024 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

Aaron Joyce, 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.