



OFFICIAL PUBLIC NOTICE

MEETING OF THE PARK BOARD

MONDAY, MAY 13, 2024 AT 5:00 PM

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

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

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 April 8th, 2024 meeting

ELECTION OF OFFICERS

2. **Election of Officers**

DISCUSSION AND ACTION ITEMS:

3. Discussion and possible approval of discount pool passes for the Brewer Public Library.
4. Discussion and possible approval on the following Sanctioned Recreation Groups:
 - A. Hornetz Basketball- Men's Basketball League, RC Youth Volleyball Camp
 - B. Hornet Summer Volleyball- Women's Volleyball League
 - C. Richland Center Church League- Co-ed Softball League
 - D. Richland County 4H Leaders Association Co-ed Softball League
5. Discussion and possible approval of Grandma's Ice Cream permit to sell in all City Parks for 2024 season.
6. Discussion and possible approval of a Youth Recreation Scholarship Policy and Application.

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

7. Approval of April Bills

MONTHLY BUDGET REPORT

8. Monthly Budget Report

SENIOR COORDINATOR'S REPORT

9. Woodman Senior Center- April update

DIRECTOR'S REPORT

10. Director's Report- April

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, June 10th, 2024.*

ADJOURNMENT

Posted this 9th day of May, 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.