



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE PARK BOARD

MONDAY, JULY 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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**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 June 10th, 2024 meeting

#### DISCUSSION AND ACTION ITEMS:

2. Discussion about Krouskop Park ballfield lighting concerns.
3. Discussion and possible approval of a fee discount/waiver for St. Luke EL Church's picnic shelter rental.
4. Discussion and possible approval of a Recreation Department Code of Conduct Policy.
5. Discussion and possible approval of Resolution to accept a monetary donation from the Rotary Club for a shelter at the Splash Pad.
6. Discussion and possible approval of adjusting the date of Park Board's monthly meeting.

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

7. Approval of June Bills

#### MONTHLY BUDGET REPORT

8. June 2023 vs June 2024 Revenues

#### SENIOR COORDINATOR'S REPORT

9. WSRC June 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, July 22nd, 2024.*

#### ADJOURNMENT

Posted this 3rd day of July, 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.