



OFFICIAL PUBLIC NOTICE
MEETING OF THE PARK BOARD
MONDAY, MARCH 11, 2024 AT 5:00 PM

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

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 February 12th, 2024

DISCUSSION AND ACTION ITEMS

2. Discussion and possible approval of the City's updated Policy of Acceptance of monetary, non-monetary, & in-kind donations.
3. Discussion and possible approval of Resolution 2024- to Accept a non-monetary donation of a kayak landing and memorial plaque from Southwest Partners for Colleen Schroeder in memory of her late husband Bill.
4. Discussion and possible approval of meeting room fee waiver for Richland County EMS.
5. Discussion and possible approval of shelter fee waiver for Friendship Quilters Guild .

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

6. Approval of February 2024 Bills.

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. April 8th, 2024 at 5:00pm.*

ADJOURNMENT

Posted this 7th day of March 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.