



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, NOVEMBER 21, 2022 AT 4:30 PM

514 S. FIRST STREET, FIRST FLOOR, CONLEY HALL

514 S. First Street, First Floor, Conley Hall,

By Phone or GoToMeeting: You may dial in by calling: United States: +1 (786) 535-3211

Access Code: 661-666-493

or you may attend by utilizing the following link: <https://www.gotomeet.me/WatertownParkRec>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

- A. Review and approval of Park & Recreation minutes from October 17, 2022
- B. Review and approval of Park & Recreation minutes from November 2, 2022
- C. Review and approval of Senior Center Advisory Board meeting minutes from October 18, 2022

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approval of the July and August 2022 financial reports

4. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

5. BUSINESS

- A. Review and approve advertising and hiring of Programming Event Coordinator for the Bentzin Family Town Square
- B. Review and approve down payment for slide repair
- C. Review and approve purchase of parks truck
- D. Discuss and take possible action on Resident/Non-Resident admission fees for Aquatic Center
- E. Review and approve new PT-Seasonal wages
- F. Review and approve new Facility Rental Fees
- G. Discuss and take possible action on alcohol policy for Senior & Community Center

6. DIRECTOR'S REPORT

- A. Parks status and project updates: Riverside restroom and stone walls updates
- B. Parks status and project updates: Aquatic Center - candidate selection and pool pass prices
- C. Parks status and project updates: Washington Park fence update
- D. Senior and Community Center building updates - window and basement floor repairs
- E. Budget Meeting Updates
- F. Update on programming: Recreation
- G. Update on programming: Senior and enrichment
- H. Update on programming: Aquatics

7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only