



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, FEBRUARY 17, 2025 AT 4:30 PM

514 S. FIRST STREET, WATERTOWN, WI 53094 - FIRST FLOOR, CONLEY HALL

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 563 709 0828 Passcode: 53094 One tap mobile +16469313860

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. Park, Recreation, and Forestry minutes from January 20, 2025

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and take action: 2024 preliminary 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 take action: condition of facility use agreement proposed expenses
- B. Review and take possible action: Park, Recreation, and Forestry Commission Chair
- C. Review and discuss: Town Square commission position
- D. Review and Discuss: Senior and Community Center Door Opener

6. DIRECTOR'S REPORT

- A. Project updates: parks
- B. Project updates: forestry
- C. Project updates: aquatics
- D. Project updates: town square
- E. Project updates: senior and community center
- F. Update on programming: recreation
- G. Update on programming: town square
- H. Update on programming: senior and enrichment
- I. 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 cityclerk@watertownwi.gov phone 920-262-4000

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