



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, JANUARY 20, 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. Review and approve: Senior Center Advisory Board minutes from December 10, 2024
- B. Review and approve: Park, Recreation, and Forestry minutes from December 16, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approve: November 2024 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: Caring Crafters classification
- B. Review and take action: event rental fee adjustment
- C. Review and take action: discount for Thursday night market vendors
- D. Review and take action: Thursday night market fee waiver
- E. Review and approve: 2023 annual report
- F. Review and discuss: park, recreation, and forestry commission member

6. DIRECTOR'S REPORT

- A. Project updates: parks
- B. Project updates: forestry - urban forestry budget modification
- 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