



## **PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA**

**MONDAY, AUGUST 19, 2024 AT 4:30 PM**

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

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

### **1. CALL TO ORDER**

### **2. REVIEW AND APPROVAL OF MINUTES**

- A. Park, Rec and Forestry minutes from July 15, 2024

### **3. REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- A. Review and approval: monthly 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 potential action: Inclusive Park update and communication materials
- B. Review and take possible action: rental fee reduction for Dodge County Republican Party
- C. Review and take possible action: invoice waiver for Kluz rental
- D. Review and take action: smoking in parks ordinance
- E. Review and take action: Heron View signage
- F. Review and take action: 2025 fee schedule
- G. Review and take action: 2025 facility use contracts

### **6. DIRECTOR'S REPORT**

- A. Project Update: Parks
- B. Project Update: Forestry
- C. Project Update: Aquatics
- D. Project Update: Town Square
- E. Project Update: Senior & Community Center
- F. Update on Programming: Recreation
- G. Update on Programming: Town Square
- H. Update on Programming: Senior & 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 [mdunneisen@watertownwi.gov](mailto:mdunneisen@watertownwi.gov), 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*