

# PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA MONDAY, FEBRUARY 19, 2024 AT 4:30 PM

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

In Person or Virtually at: https://meet.goto.com/WatertownParkRec

### 1. CALL TO ORDER

#### 2. REVIEW AND APPROVAL OF MINUTES

- A. PRF Commission meeting minutes from January 15, 2024
- B. Senior Center Advisory Board meeting minutes from December 19, 2023

### 3. REVIEW AND APPROVAL OF 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: Ord to Amend Section 410-569A) Smoking in Prohibited Places 11-14-23 Edits from BOH
- B. Review and approve: updated resolution for World Migratory Bird Day
- C. Review and approve: Riverfest tent and driving permits

### 6. DIRECTOR'S REPORT

- A. Project Updates: Park updates
- B. Project update: Forestry
- C. Project Updates: senior & Community Center updates
- D. Update on Programming: Recreation
- E. Update on Programming: Town Square
- F. Update on Programming: Senior & Enrichment
- G. Update on Programming: Aquatics programming and values

## 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, 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