



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

**MONDAY, NOVEMBER 17, 2025 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

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. Parks, Recreation, and Forestry minutes from October 20, 2025
- B. Senior Center Advisory Board minutes from October 21, 2025

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

- A. Review and take action: 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 action: Outlet Diamond 1 Brandt Quirk
- B. Review and take action: Boy Scout Troop 43 fee request
- C. Review and take action: 2026 pool pass fees
- D. Review and take action: Facility use agreement - Storm
- E. Review and take action: Water access policy
- F. Review and take action: Chamberland tiles
- G. Review and take action: Softball program fees
- H. Review and take action: Hepp Heights - Edge Field Park-Loos Homes Park dedication

**6. DIRECTOR'S REPORT**

- A. Project updates
- B. Programming updates

**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](mailto: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*