

PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA MONDAY, JUNE 17, 2024 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: Parks, Recreation, and Forestry minutes from May 20, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approve: financial reports from April 2024

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: Senior Center Advisory Board By-Laws
- B. Review and take action: Kart Park leases
- C. Review and discuss: rental of Kart Park
- D. Review and take action: smoking in parks ordinance
- E. Review and take possible action: fee reduction for Windmill tournament
- F. Review and take possible action: seasonal wage increases
- G. Review and take action: bandshell concrete pad

6. DIRECTOR'S REPORT

- A. Project Updates: parks and weed ordinance complaints
- B. Project updates: forestry
- C. Project updates: aquatics
- D. Project updates: town square
- E. Project updates: senior and community center
- F. Programming updates: recreation
- G. Programming updates: town square
- H. Programming updates: senior and enrichment
- I. Programming updates: 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, 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