

# PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

# MONDAY, DECEMBER 16, 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

### 1. CALL TO ORDER

### 2. REVIEW AND APPROVAL OF MINUTES

- A. Park and Rec minutes from November 18, 2024
- B. Park and Rec minutes from November 22, 2024

## 3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approve: October 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: Claire's Creations facility use agreement
- B. Review and take action: memorial bench

## 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 and community center paging system
- F. Programming update: recreation
- G. Programming update: town square
- H. Programming update: senior and enrichment
- I. Programming update: aquatics

## 7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <u>cityclerk@watertownwi.gov</u> 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